



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 17, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
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Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2017-18/ 44

05th February, 2018

To
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001.

Dear Sir/ Madam

Sub.: Intimation under Regulation 29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 30th January, 2018, regarding intimation of Board Meeting to be held on 08th day of February, 2018, we wish to inform you that the Board of Directors of the Company shall inter-alia consider the declaration of Interim Dividend, if any for the Financial year 2017-18.

If the Board declares interim dividend at the above meeting , please note that the Record Date for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend will be Wednesday, 21st day of February, 2018.

The said interim dividend, if declared, will be paid or dispatched on or before 09th March, 2018.

You are requested to kindly take note of the same in your record.

Thanking you,

Yours truly,
For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary