

Date: 11 May, 2018

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Sub: Board Meeting to take on record the Audited Financial Results of the Company for the last quarter and Financial Year ended on March 31, 2018.

Notice is hereby given, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 30th day of May, 2018**, to consider, approve and take on record the Audited Financial Results of the Company for the last quarter and Financial Year ended on March 31, 2018.

You are requested to take the information on record.

Thanking you.

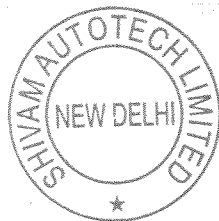
Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Shivani Kakkar

Shivani Kakkar
Company Secretary
M. No. 25097

303, 3rd Floor, Square One,
District Centre, Saket,
New Delhi - 110017



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CIN No : L34300DL200SPLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV
CERTIFIED FIRM