



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2018-19/10

19th May, 2018

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

Dear Sir/ Madam

Sub.: Intimation of Board Meeting pursuant to Regulation 29 (1) (a) and 29(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 28th Day of May, 2018, inter alia, to consider and approve the Standalone Audited Financial Results for the quarter and year ended March 31, 2018.

In the aforesaid meeting, the Board will also consider the recommendation of final Dividend, if any, for the FY 2017-18.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company for insiders of the Company remain closed from 21st May, 2018 to 30th May, 2018 (both days inclusive).

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 & Compliance Officer