



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/2018-19/20

16th August, 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 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 Thursday, the 23rd Day of August, 2018, inter alia, to consider and approve the Consolidated Audited Financial Statement for the year ended 31st March, 2018 and to fix the date of Annual General Meeting & Book Closure dates/record date.

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 17th August, 2018 to 25th August, 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