

SHIVALIK BIMETAL CONTROLS LIMITED**NOTICE OF BOARD MEETING**

NOTICE is hereby given that in pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016 at 11.00 a.m. at the Head Office of the Company at H-2, Suneja Chambers, 2nd Floor, Alaknanda Commercial Complex, New Delhi-110019, inter alia, to consider and approve the Standalone Audited Financial Results for the Quarter / Financial Year ended on 31st March, 2016.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company for Insiders of the Company will remain closed for 7 trading days before the declaration of financial result till the 48 hours of making the said financial result available to the public i.e., from May 20, 2016 to June 01, 2016.

For **Shivalik Bimetal Controls Limited**

Sd/-
Ram Pravesh
Company Secretary