



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



Cor. Regn. No.
44 111 151737



Cor. Regn. No.
104 16390873
116 16390873



Cor. Regn. No.
G4 04 00394

SBCL/BSE/2019-20/29

13th August, 2019

To,
BSE Ltd.
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023

Sub: Submission of Newspaper clippings for publication of Financial Results for the quarter ended June 30, 2019

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Publications of Unaudited Financial Results for the quarter ended June 30, 2019, as published today i.e. on August 13, 2019, in:

- a. Jansatta -Hindi Edition
- b. Financial Express - English Edition

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary

Encl: As above

**SHIVALIK BIMETAL CONTROLS LIMITED**

Regd. Office: 16-18, New Electronics Complex
Chambaghat, Distt. Solan -171213 (HP),
Ph. +91-260271174, E-mail: investor@shivalikbimetals.com,
website: www.shivalikbimetals.com, CIN : L27101HP1984PLC005862

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(₹ in lakhs, except EPS)

| Sl. No. | Particulars | Quarter Ended | Year Ended | Quarter Ended |
|---------|---|---------------|------------|---------------|
| | | 30.06.19 | 31.03.19 | 30.06.18 |
| | | Unaudited | Audited | Unaudited |
| 1 | Total income from operations | 5,167.99 | 10,677.81 | 5,150.49 |
| 2 | Net Profit for the period (before Tax, Exceptional and / or Extraordinary items) | 422.59 | 3,249.96 | 809.57 |
| 3 | Net Profit for the period before Tax (after Exceptional and / or Extraordinary items) | 422.59 | 3,249.96 | 809.57 |
| 4 | Net Profit for the period after Tax (after Exceptional and / or Extraordinary items) | 293.91 | 2,307.99 | 580.43 |
| 5 | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 293.91 | 2,305.14 | 580.43 |
| 6 | Equity share capital (Face Value of the Share ₹ 2/- each) | 768.00 | 768.00 | 768.00 |
| 7 | Other Equity (excluding Reserves) | - | 5,766.00 | - |
| 8 | Earnings Per Share (Face value of the share ₹ 2/- each) (not annualised) | | | |
| | a) Basic | 0.77 | 6.00 | 1.51 |
| | b) Diluted | 0.77 | 6.00 | 1.51 |

NOTES:

- The above is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter ended 30th June, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone Financial Results for the quarter ended 30th June, 2019 are available on the websites of the Stock Exchange (www.bseindia.com) and the company's website (www.shivalikbimetals.com).
- The above Financial Results were reviewed by the Audit Committee in their meeting held on 12th August, 2019 and approved by the Board of Directors of the Company at their meeting held on 12th August, 2019. The Statutory Auditors of the Company have expressed an unmodified Audit opinion.

For and on Behalf of Board of Directors

Place : New Delhi
Dated : 12.08.2019

sdf-
(N.S.Ghuman)
Managing Director
DIN : 00002152

जनसत्ता, 13 अगस्त, 2019

**SHIVALIK BIMETAL CONTROLS LIMITED**

Regd. Office: 16-18, New Electronics Complex
Chambaghat, Distt. Solan -173213 (HP),
Ph. +91-20027174, E-mail: investor@shivalikbimetals.com,
website: www.shivalikbimetals.com, CIN : L27101HP1964PLC005862

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(₹ in lakhs, except EPS)

| Sl. No. | Particulars | Quarter Ended | Year Ended | Quarter Ended |
|---------|---|---------------|------------|---------------|
| | | 30.06.19 | 31.03.19 | 30.06.18 |
| | | Unaudited | Audited | Unaudited |
| 1 | Total Income from operations | 5,187.98 | 19,877.81 | 5,150.49 |
| 2 | Net Profit for the period (before Tax, Exceptional and / or Extraordinary Items) | 422.59 | 3,289.90 | 809.57 |
| 3 | Net Profit for the period (before Tax) (after Exceptional and / or Extraordinary Items) | 422.59 | 3,289.90 | 809.57 |
| 4 | Net Profit for the period (after Tax) (after Exceptional and / or Extraordinary Items) | 290.91 | 2,307.89 | 580.45 |
| 5 | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 290.91 | 2,305.14 | 580.45 |
| 6 | Equity share capital (Face Value of the Share ₹ 2/- each) | 758.00 | 758.00 | 758.00 |
| 7 | Other Equity (including Reserves) as per audited balance sheet of previous year | - | 9,788.00 | - |
| 8 | Earnings Per Share (Face value of the share ₹ 2/- each) (not annualised) | | | |
| | a) Basic | 0.77 | 6.00 | 1.51 |
| | b) Diluted | 0.77 | 6.00 | 1.51 |

NOTES:

- The above is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter ended 30th June, 2019 filed with the Stock Exchange under Regulation 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone Financial Results for the quarter ended 30th June, 2019 are available on the websites of the Stock Exchange (www.bseindia.com) and the company's website (www.shivalikbimetals.com).
- The above Financial Results were reviewed by the Audit Committee in their meeting held on 12th August, 2019 and approved by the Board of Directors of the Company at their meeting held on 12th August, 2019. The Statutory Auditors of the Company have expressed an unmodified Audit opinion.

For and on Behalf of Board of Directors

Place : New Delhi
Dated : 12.08.2019

sd/-
(N.S.Ghumman)
Managing Director
DIN : 00002052