



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 Tuesday, the 08th day of November, 2016 at 03:30 p.m. at the Head Office of the Company at H-2, Suneja Chambers, 2nd Floor, Alaknanda Commercial Complex, New Delhi-110019, inter alia, amongst others, to consider and approve, the Unaudited Financial Results (Provisional) for the quarter and half year ended 30th September, 2016, and to consider the Limited Review Report of the Statutory Auditors.

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 October 29, 2016 to November 10, 2016.

For and on behalf of the board

**SD/-
Satinderjeet Singh Sandhu
Chairman
DIN: 00002312**

28th October, 2016

NOTICE

NOTICE is hereby given that 202nd Meeting of the Board of Directors of Shivalik Bimetal Controls Limited will be held on Tuesday, the 08th day of November, 2016 at the Head Office of the Company at H-2, Suneja Chambers, 2nd Floor, Alaknanda Commercial Complex, New Delhi-110019, at 03.30 p.m. to transact the following business:

1. To grant leave of absence, if any.
2. To confirm the minutes of the last Board Meeting of the company held on 11th day of August, 2016.
3. To take note of the minutes of the Audit Committee Meeting of the members held on 10th day of August, 2016.
4. To consider and approve Unaudited Financial Results (Prov.) for the Quarter and half yearly ended on 30th September, 2016 and to consider the Limited Review Report of the Statutory Auditors.
5. To take on record the various aspects of Corporate Governance compliances for the quarter ended 30th September, 2016 under SEBI (LODR) Regulations, 2015
6. To take note of Resignation of Company Secretary, Mr. Ram Pravesh and his relieving with effect from 5th September, 2016
7. Any other matter with the permission of the Chair.

You are requested to kindly make it convenient to attend the meeting.

For and on behalf of the board

SD/-
Satinderjeet Singh Sandhu
Chairman
DIN: 00002312
302, Kings I, Royal Retreat, Charmswood Village,
Suraj Kund, Faridabad, 121009, Haryana, India