



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)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



Cer. Regn. No.
44 111 15173744



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 90394

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

January 30, 2017

Dear Sir,

Sub: Notice of Board Meeting to be held on February 08, 2017

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 08, 2017, inter alia, for the following items:

1. to take on record the unaudited financial results for the quarter ended December 31, 2016;
2. to consider declaration of Interim Dividend for the financial year 2016-17, if any.

If the Board declares interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be Saturday, February 18, 2017;

The said interim dividend, if declared, will be paid or dispatched on or before March 10, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and insiders from February 06, 2017 till February 10, 2017 (both days inclusive).

This communication is in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable.

Thanking you,
For Shivalik Bimetal Controls Limited


Aarti Jassal
Company Secretary

