



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



Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2019-20/10

14th May, 2019

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 513097

Dear Sir,

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 May, 2019, inter alia, to consider and approve the Standalone Audited Financial Results for the quarter and year ended March 31, 2019.

In the aforesaid meeting, the Board will also consider the recommendation of Final Dividend, if any, for the FY 2018-19.

Further, the Company has intimated on 5th April, 2019 that the Trading Window to remain closed from 06th April, 2019 till 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2019. We hereby further inform that, the Trading Window of the Company remains closed until 25th May, 2019, being 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2019 as mentioned above in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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