



CIN : U74899DL1980PTC010909
Email : sanjibpatra@bssa.co.in

To
The Board of Directors
Shivalik Bimetal Controls Ltd.
16 18 New Electronics Complex,
Chambaghat Distt Solan Himachal -173213

Date: 21/08/2017

Sub.: Notice u/s 160 of Companies Act 2013, for the appointment of Independent Directors

Dear Sir,

I Ajay Kumar Anchal, Director of M/s **B S Sandhu and Associates Private Limited**, Shareholder of Shivalik Bimetal Controls Ltd. ("Company") hereby propose the candidature of the following persons for their appointment as Independent Director(s) of the Company at the forthcoming Annual General Meeting of the members of the company:

S.No.	Name of the Director	DIN No.	Address
1	Jitender Singh Mann	06659626	House No. 61 Holambi Khurd, Delhi 110082 D1 In
2	Pradeep Khanna	06668919	Krishna Niwas, P.O. Saproon, Solan 173211 Hp In
3	Rohit Kapur	00007721	Kapur Lodge, The Mall, Solan 173212 HP In
4	Nirmaljeet Singh Gill	00007425	1847, Sector 34-D, Chandigarh 160021 Chandigarh In

Please find enclosed Cheque No. 689907 dated August 21, 2017 for Rs. 4,00,000/- (Rupees Four Lakh Only) drawn on Punjab National Bank, Tughlakabad Extension, being the deposit for candidatures of the aforementioned persons for the office of Directors of the Company being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely

For B S Sandhu and Associates Private Limited

For B.S. Sandhu & Associates Pvt. Ltd.

Ajay Kumar Anchal

Director

Director

DIN No. 00734820

DP ID/Client Id: IN301549-16491187