



# 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



SBCL/BSE/2020-21/26

03<sup>rd</sup> September, 2020

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

**Sub.: Submission of Newspaper Advertisement to Shareholders requesting them to update their Email addresses and Bank Account particulars.**

We send herewith copies of the Public Notice given by the Company by way of Newspaper Publications in the following Newspaper:

- Jansatta -Hindi Edition
- Financial Express - English Edition

to the Members requesting them to register their email addresses etc. to enable them receive the Notice of General Meetings, Annual Report and other communications instantly in electronic form, pursuant to the MCA circular dated 05<sup>th</sup> May 2020.

Copy of the said Publications are submitted for your reference and record.

Thanking you,

Yours faithfully,  
For Shivalik Bimetal Controls Ltd.

**Aarti Jassal**  
Company Secretary

**Encl: As above**



## Shivalik Bimetal Controls Ltd.

Regd. Office : Plot No. 16-18, New Electronics Complex,  
Chambaghat, Dist. Solan-173213 (HP)

Ph. + 91-11-26027174, Fax: +91-011-26026775.

website: [www.shivalikbimetals.com](http://www.shivalikbimetals.com), E-mail: [investor@shivalikbimetals.com](mailto:investor@shivalikbimetals.com),

CIN: L27101HP1984PLC005862

### NOTICE

In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 & circular dated April 13, 2020 permitted the holding of Annual General Meeting (AGM) through Video Conferencing or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Tuesday, the 29<sup>th</sup> day of September, 2020 at 11.00 AM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2019-2020 and login details for e-voting shall be sent to your registered email addresses. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to registering your email ID for obtaining Annual Report for FY 2019-2020 and login details for e-voting.

<b>Physical Holding</b>	<p>Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at <a href="mailto:info@masserv.com">info@masserv.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering the email addresses.</p> <p>Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 alongwith letter mentioning folio no. if not registered already.)</p> <p>PLEASE UPDATE THE SAME ON OR BEFORE 22<sup>ND</sup> SEPTEMBER, 2020</p>
<b>Demat Holding</b>	<p>Please contact your Depository Participant (DP) and registering your email addresses as per the process advised by DP.</p> <p>Please also update your bank detail with your DP for dividend payment by NACH, if declare by company.</p> <p>PLEASE UPDATE THE SAME ON OR BEFORE 22<sup>ND</sup> SEPTEMBER, 2020</p>

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website at [www.shivalikbimetals.com](http://www.shivalikbimetals.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013

For Shivalik Bimetal Controls Limited

Sd/-

Aarti Jassal

Company Secretary

Place: New Delhi

Dated: 02/09/2020



## Shivalik Bimetal Controls Ltd.

Regd. Office : Plot No. 16-18, New Electronics Complex,  
Chambaghat, Distt. Solan-173213 (HP)  
Ph. + 91-11-26027174, Fax: +91-011-26026776,  
website: www.shivalikbimetals.com, E-mail: investor@shivalikbimetals.com,  
CIN: L27101HP1984PLC005862

### NOTICE

In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 & circular dated April 13, 2020 permitted the holding of Annual General Meeting (AGM) through Video Conferencing or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Tuesday, the 29<sup>th</sup> day of September, 2020 at 11.00 AM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email addresses. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to registering your email ID for obtaining Annual Report for FY 2019-2020 and login details for e-voting.

<b>Physical Holding</b>	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at <a href="mailto:info@masserv.com">info@masserv.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email addresses. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 along with letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 22 <sup>ND</sup> SEPTEMBER, 2020
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and registering your email addresses as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 22 <sup>ND</sup> SEPTEMBER, 2020

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website at [www.shivalikbimetals.com](http://www.shivalikbimetals.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013

For Shivalik Bimetal Controls Limited

Sd/-

Place: New Delhi  
Dated: 02/09/2020

Aarti Jassal  
Company Secretary & Compliance

जनसत्ता, 3 सितंबर, 2020