



**Outcome of the Board Meeting of Shivalik Bimetal Controls Ltd. held today, the 08<sup>th</sup> day of November, 2016**

Dear Sir/ Madam,

This is to intimate that the meeting of the Board of Directors of the Company held on today i.e. 08<sup>th</sup> day of November, 2016, commenced at 1530 Hrs and concluded at 1630 Hrs, inter alia, has transacted the following:

1. The Board deliberated on the Unaudited Financial Results (Provisional) along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2016 and approved the same (copy enclosed).
2. The Board took on record various aspects of Corporate Governance compliances for the quarter ended 30<sup>th</sup> September, 2016, undertaken by the Company.
3. The Board took on record the Resignation & relieving of Company Secretary, Mr. Ram Pravesh w.e.f. 05<sup>th</sup> September, 2016.
4. The Board deliberated and took note of certain other items with the approval of the Chairman, which do not amount to any material change.

This is for your information and records, please.

Yours truly,  
**For Shivalik Bimetal Controls Limited**

**SD/-**  
**S S Sandhu**  
**Chairman**