

SHIVALIK BIMETAL CONTROLS LIMITED**NOTICE OF BOARD MEETING**

NOTICE is hereby given that in pursuance of Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of August, 2016 at 3.00 p.m. at the Head Office of the Company at H-2, Suneja Chambers, 2nd Floor, Alaknanda Commercial Complex, New Delhi-110019, inter alia, amongst others, to consider and approve, the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016, consolidated Audited Financial Results for the Financial Year ended on 31st March, 2016 and to fix the date of Annual General Meeting and book closure.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company for Insiders of the Company will remain closed for 7 trading days before the declaration of financial result till the 48 hours of making the said financial result available to the public i.e., from August 2, 2016 to August 13, 2016.

For **Shivalik Bimetal Controls Limited**

Sd/-
Ram Pravesh
Company Secretary

Encl.

Notice of the Board Meeting

1st August, 2016**NOTICE**

NOTICE is hereby given that 201st meeting of the Board of Directors of Shivalik Bimetal Controls Limited will be held on Thursday, the 11th day of August, 2016 at the Head Office of the Company at H-2, Suneja Chambers, 2nd Floor, Alaknanda Commercial Complex, New Delhi-110019, at 3.00 p.m. to transact the following business:

AGENDA:-

1. To grant leave of absence, if any.
2. To confirm the minutes of the last Board Meeting of the company held on 30th day of May, 2016.
3. To consider and take on record the minutes of the Audit Committee Meeting.
4. To consider and approve Unaudited Financial Results (Prov.) for the Quarter ended 30th June, 2016 and to consider the Limited Review Report of the Statutory Auditors, thereon.
5. To consider and approve Consolidated Audited Financial Results for the Financial Year ended on 31st March, 2016 and to consider the Audit Report by the Statutory Auditors, thereon.
6. To consider the appointment of Scrutinizer for the purpose of e-voting in forthcoming Annual General Meeting of the Company pursuant to provisions of Companies Act, 2013.
7. To consider adoption of New Articles of Association of the Company, containing regulations in conformity with the Companies Act, 2013
8. To consider and review the remuneration of whole-time directors in accordance with relevant provisions of Companies Act, 2013.
9. To consider appointment of a Director in place of retiring Director, in pursuance to provisions of the Companies Act, 2013
10. To consider and review the re-appointment of Statutory Auditors and fixation of their remuneration for the Financial Year 2016-17.
11. To approve the Directors' Report and Notice to Members for convening 32nd Annual General Meeting of the Company and to fix date, time and venue of the meeting;
12. To fix dates for Book Closure;
13. Any other matter with the permission of the Chair.

You are requested to kindly make it convenient to attend the meeting.

For and on behalf of the board

**Sd/-
Chairman
S. S. Sandhu
DIN: 00002312
302, Kings I, Royal Retreat, Charmswood Village,
Suraj Kund, Faridabad, 121009, Haryana, India**