



Shivalik Bimetal Controls Ltd.

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

Ph. +91-11-26027174, 26026362. E-mail: investor@shivalikbimetals.com,
website: www.shivalikbimetals.com, CIN: L27161HP1984PLC005862

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 28th day of May, 2018, inter alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2018 and to consider the recommendation of final Dividend, if any, for the FY 2017-18.

The said Notice may be accessed on the Company's website at www.shivalikbimetals.com and may also be accessed on the Stock Exchange websites at www.bseindia.com.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company for insiders remain closed from 2nd May, 2018 to 30th May, 2018 (both days inclusive).

For Shivalik Bimetal Controls Limited
Sd/-
Aarti Jassal
Company Secretary

Place: New Delhi
Date: 19.05.2018

FINANCIALEXPRESS

SUNDAY, MAY 20, 2018



Shivalik Bimetal Controls Ltd.

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

Ph. + 91-11-26027174, 26026362, E-mail: investor@shivalikbimetals.com,
website: www.shivalikbimetals.com, CIN: L27101HP1984PLC005862

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 26th day of May, 2018, inter alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2018 and to consider the recommendation of final Dividend, if any, for the FY 2017-18.

The said Notice may be accessed on the Company's website at www.shivalikbimetals.com and may also be accessed on the Stock Exchange websites at www.bseindia.com.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company for insiders remain closed from 21st May, 2018 to 30th May, 2018 (both days inclusive).

For Shivalik Bimetal Controls Limited
Sd/-

Place: New Delhi
Date: 19.05.2018

Aarti Jassal
Company Secretary

जनसत्ता, 20 मई, 2018