



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, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd day of May, 2019, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and to consider the recommendation of final Dividend, if any, for the FY 2018-19.

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

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company remains closed from 06th April, 2019 to 25th May, 2019 (both days inclusive).

For Shivalik Bimetal Controls Limited

Place: New Delhi

Date: 14.05.2019

Sd/-

Aarti Jassal

Company Secretary

WEDNESDAY, MAY 15, 2019

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Aarti Jassal
Company Secretary

Place: New Delhi
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जनसत्ता, 15 मई, 2019