



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 05th day of November, 2018, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

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.

Pursuant to Company's code for prevention of Insider Trading, the Trading Window for dealing in shares by designated persons will remain closed from 29th day of October, 2018 to 7th day of November, 2018.

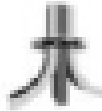
For Shivalik Bimetal Controls Limited
Sd/-

Place: New Delhi
Date: 27.10.2018

Aarti Jassal
Company Secretary

SUNDAY, OCTOBER 28, 2018

WWW.FINANCIALEXPRESS.CO



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Pursuant to Company's code for prevention of Insider Trading, the Trading Window for dealing in shares by designated persons will remain closed from 20th day of October, 2018 to 7th day of November, 2018.

For Shivalik Bimetal Controls Limited
Sd/-

Place: New Delhi
Date: 27.10.2018

Aarti Jassal
Company Secretary

जनसत्ता, 28 अक्टूबर, 2018