



Shivalik Bimetal Controls Ltd.

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

Ph. + 91-11-26021174, 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, 12th day of August, 2019, inter alia, to consider and approve the following:

- i. The Un-audited Financial Results of the Company for the quarter ended June 30, 2019;
- ii. The Consolidated Audited Financial Statements for the year ended 31st March, 2019; and
- iii. To fix the date of Annual General Meeting & Book Closure dates/record date.

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 remains closed from 01st July, 2019 to 14th August, 2019 (both days inclusive).

For Shivalik Bimetal Controls Limited
Sd/-

Place: New Delhi

Dated: 03rd August, 2019

Aarti Jassal
Company Secretary

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SUNDAY, AUGUST 4, 2019



Shivalik Bimetal Controls Ltd.

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Company Secretary

जनसत्ता, 4 अगस्त, 2019