

Outcome of the Board Meeting of Shivalik Bimetal Controls Limited held on 30th of May, 2016

The Board of Directors of the Company at its meeting held on Monday, the 30th day of May, 2016, inter alia, has transacted the following:

The Board deliberated on Standalone Audited Financial Results for the Quarter / Financial Year ended on 31st March, 2016 along with Audit Report by the Statutory Auditors of the Company and approved the same.

Yours truly,
For Shivalik Bimetal Controls Limited
Sd/-
Company Secretary