

Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off.: 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA) Fax: + 91 - 1792 - 230475, Phone: + 91 -1792 - 230578 Email: plant@shivalikbimetals.com Website: www.shivalikbimetals.com Investor Department : investor@shivalikbimetals.com

CIN: L27101HP1984PLC005862





SBCL/BSE/2020-2021/07

30th April, 2020

To, The Manager **Department of Corporate Services BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip code: 513097

Sub: Intimation / Disclosure of event under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please take note that on account of the COVID-19 scenario globally which has impacted the Indian as well as Global economy and current lock-down within the country, Mr. S.S. Sandhu, Chairman and Mr. N.S. Ghumman, Managing Director have decided to repudiate their salary for 3 months starting from April 1, 2020 till June 30, 2020, in order to strengthen the liquidity position within the Company.

You are requested to take note of the above.

Thanking You Yours Sincerely,

For Shivalik Bimetal Controls Limited

Aarti Jassal Company Secretary

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA) Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com