



SHIVALIK BIMETAL CONTROLS LTD

SBCL/SD/2016-17/1

Date: 05/09/2016

To
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001.

Dear Sir/ Madam

Sub.: Intimation of Resignation of Mr. Ram Pravesh from the post of Company Secretary

This is to inform you that Mr. Ram Pravesh has resigned from the post of Company Secretary.

The Company accepted his resignation w.e.f. 05th September, 2016 and relieved him of his responsibilities. Consequent to his resignation as Company Secretary, Mr. Ram Pravesh also ceases to be Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Bombay Stock Exchange.

You are requested to kindly take note of the same in your record.

Thanking you,

Yours truly,
For Shivalik Bimetal Controls Limited

Sd/-
S. S. Sandhu
Chairman