



Shivalik Bimetal Controls Ltd.

Regd. Office : Plot No. 16-18, New Electronics Complex,
Chambaghial, Dist. Solan-173213 (HP).
Ph. + 91-11-26627174, 26026352, 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 Tuesday, 12th day of February, 2019, inter alia to consider and approve the Un-audited Financial Results (standalone) of the Company for the quarter and nine months ended 31st December, 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.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company for insiders of the Company remain closed from 05th February, 2019 to 14th February, 2019 (both days inclusive).

For Shivalik Bimetal Controls Limited

Place: New Delhi
Date: 04.02.2019

Sd/-
Aarti Jassal
Company Secretary

TUESDAY, FEBRUARY 5, 2019

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जनसत्ता, 5 फरवरी, 2019