



Shivalik Bimetal Controls Ltd.

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

Phone : +91-20027174, Email: investor@shivalikbimetals.com,

Website : www.shivalikbimetals.com, CIN: L27101HP1984PLC005862

NOTICE OF BOARD MEETING

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 Thursday, 09th day of August, 2018, inter alia to consider and approve the Un-audited Financial Results (standalone) of the Company for the quarter ended June 30, 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.

Pursuant to Company's code for prevention of Insider Trading, the Trading Window for dealing in shares by designated persons will remain closed from 03rd day of August, 2018 to 13th day of August, 2018.

For Shivalik Bimetal Controls Limited
Sd/-

Place: New Delhi

Dated: August 02, 2018

Aarti Jassal
Company Secretary

जनसत्ता, 3 अगस्त, 2018



Shivalik Bimetal Controls Ltd.

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

Phone : +91-26527174, Email: investor@shivalikbimetals.com

Website : www.shivalikbimetals.com, CIN: L27101HP1984PLC005662

NOTICE OF BOARD MEETING

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 Thursday, 09th day of August, 2018, inter alia to consider and approve the Un-audited Financial Results (standalone) of the Company for the quarter ended June 30, 2018.

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FRIDAY, AUGUST 3, 2018

FINANCIAL EXPRESS