



Shivalik Bimetal Controls Ltd.

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

Ph. + 91-11-26027174, 26026362, 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 Thursday, 23rd day of August, 2018, inter alia to consider and approve the Consolidated Audited Financial Statement for the year ended 31st March, 2018 and to fix the date of Annual General Meeting & Book Closure dates/record date.

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 17th day of August, 2018 to 25th day of August, 2018.

For Shivalik Bimetal Controls Limited

Place: New Delhi
Date: 16.08.2018

Sd-
Aarti Jassal
Company Secretary

जनसत्ता, 17 अगस्त, 2018



Shivalik Bimetal Controls Ltd.

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

Ph. + 91-11-26027174, 26026362, 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 Thursday, 23rd day of August, 2018, inter alia to consider and approve the Consolidated Audited Financial Statement for the year ended 31st March, 2018 and to fix the date of Annual General Meeting & Book Closure dates/record date..

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 17th day of August, 2018 to 25th day of August, 2018.

For Shivalik Bimetal Controls Limited

Place: New Delhi

Date: 16.08.2018

Sd/-

Aarti Jassal

Company Secretary

FRIDAY, AUGUST 17, 2018

FINANCIAL EXPRESS