

Date: 25 July, 2018

**The National Stock Exchange of India**  
"Exchange Plaza" Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001

(Scrip Code – 532776)

**Subject: Board Meeting to take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018**

Notice is hereby given, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, the 13<sup>th</sup> day of August, 2018**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

You are requested to take the information on record.

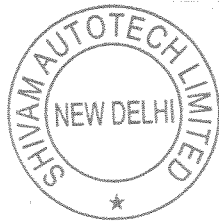
Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

*Shivani Kakkar*

**Shivani Kakkar**  
Company Secretary  
M. No. 25097  
303, 3<sup>rd</sup> floor, Square One,  
District Centre, Saket,  
New Delhi - 110017



**GURGAON WORKS** : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,  
Distt. Gurgaon - 122413, Haryana (India).  
Tel : +91 11 49242100. E-mail : [admn@shivamautotech.com](mailto:admn@shivamautotech.com)

**REGISTERED OFFICE** : 303, 3<sup>rd</sup> Floor, Square One Mall, Saket, New Delhi - 110017  
TEL.: +91 11 49242100 - 30, +91 11 29564205  
E-mail : [admn@shivamautotech.com](mailto:admn@shivamautotech.com) Website : [www.shivamautotech.com](http://www.shivamautotech.com)  
CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
ISO 14001  
OHSAS 18001



DNV

CERTIFIED FIRM