

CIN: L34300DL2005PLC139163

Date: 01 February, 2016

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

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

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

Subject: Board Meeting to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015.

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 **Friday, the 12th day of February, 2016**, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015.

You are requested to take the information on record.

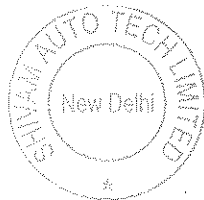
Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Shivani Kakkar

Shivani Kakkar
Company Secretary
M. No. 25097



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ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV
CERTIFIED FIRM