

Date: 23 December, 2019

The National Stock Exchange of India Limited  
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)

**Sub: Intimation of Board Meeting to consider the Right Issue of Equity Shares.**

Notice is hereby given, pursuant to Regulation 29 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 **Saturday, the 28<sup>th</sup> day of December, 2019**, to consider and approve the matter related to Right Issue of Equity Shares to the existing shareholders of the Company.

This is for your information and record.

Thanking you.

Yours truly,

For SHIVAM AUTOTECH LIMITED

*Shivani Kakkar*

Shivani Kakkar  
Company Secretary  
M. No. 25097

