



CIN: L34300DL2005PLC139163

Date: 18 May, 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 Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2016 and to recommend dividend.**

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 **Saturday, the 28<sup>th</sup> day of May, 2016**, to transact the following business:

1. To consider and take on record the Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2016.
2. To recommend dividend, if any, on the Equity Share Capital of the Company for the financial year 2015-16.

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