



Date: 25th July, 2015

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 June 30, 2015.

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement with Stock Exchange(s), that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 4th day of August, 2015** to transact the following business:

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.
2. To fix the record date for Issue of Bonus shares.

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Shivani Kakkar
Company Secretary
M.No. 25097

