

Date: 09 November, 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: Revised Board Meeting intimation to consider Issue of Equity Shares through private placement by way of a Qualified Institutions Placement alongwith other agenda items.

In continuation to the Board Meeting notice submitted on 27-Oct-2016, we hereby wish to inform that a meeting of the Board of Directors of the Company which is scheduled to be held on **Saturday, the 12th day of November, 2016** shall consider Issue of Equity Shares through private placement by way of a Qualified Institutions Placement in terms of Chapter VIII of the SEBI ICDR Regulations alongwith other agenda items as informed earlier.

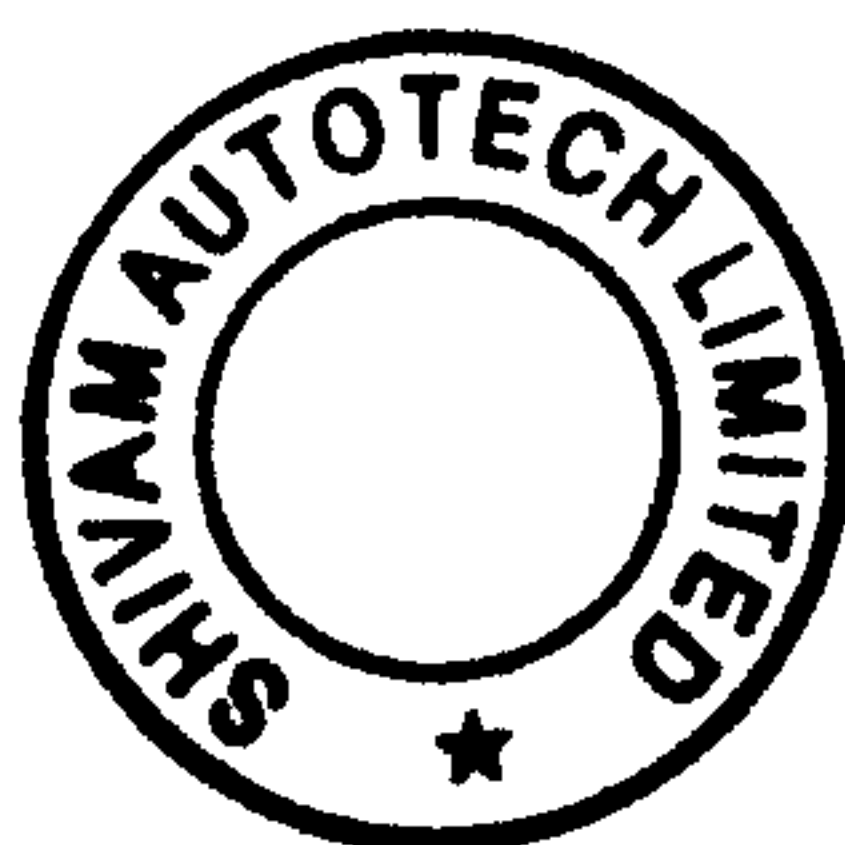
Thanking you.

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



CERTIFIED FIRM