



**Date: September 22, 2014**

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

(Scrip Code – SHIVAMAUTO)

**The Bombay Stock Exchange Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001

(Scrip Code – 532776)

**Subject: Board Meeting to fix a record date for the purpose of sub-division of shares**

Notice is hereby given, pursuant to Clause 16 of the Listing Agreement with Stock Exchange(s), that a meeting of the Board of Directors of the Company will be held on **Monday, September 29, 2014**, to consider and fix a record date for the purpose of sub-division of shares and postal ballot process for passing of special resolution under section 180(1)(a).

Thanking you.

Yours truly,

**For Shivam Autotech Limited**

**Davendra Ujlayan**  
(Company Secretary  
& VP Finance)

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ISO / ITS 16949  
ISO 14001  
OHSAS 18001



**DNV**  
CERTIFIED FIRM