



Date: 23 October, 2015

**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 Unaudited Financial Results of the Company for the quarter and half year ended September 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 **Monday, the 2<sup>nd</sup> day of November, 2015** to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015.

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

*Shivani Kakkar*

**Shivani Kakkar**  
Company Secretary  
M. No. 25097

