



Date: 07 September, 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 consider Issue of Equity Shares through private placement by way of a Qualified Institutions Placement.

Notice is hereby given, that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 9th day of September, 2015** to 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.

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Shivani Kakkar
Company Secretary
M. No. 25097

