



Date: 07 October, 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 for allotment of Bonus 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 **Friday, the 16th day of October, 2015** for considering the allotment of Bonus Shares to the member(s) whose name appear as Beneficial Owner as on record date i.e. 10th Oct, 2015.

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Shivani Kakkar
Company Secretary
M. No. 25097

