



Date: August 05, 2013

**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 take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2013**

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 **Wednesday, August 14, 2013**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2013.

Thanking you.

Yours truly,

For Shivam Autotech Limited

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

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ISO / ITS 16949  
ISO 14001  
OHSAS 18001



CERTIFIED FIRM