



Date: 07th May, 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 Audited Financial Results of the Company for the year ended 31st March, 2015, to recommend dividend for financial year 2014-15 and to consider issue of Bonus shares.

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 18th day of May, 2015** to transact the following business:

1. To consider, approve and take on record the Audited Financial Results of the Company for the last quarter and financial year ended March 31, 2015.
2. To recommend dividend, if any, on the Equity Share Capital of the Company for the financial year 2014-15.
3. To consider Issuance of Bonus Shares to Equity Shareholders of the Company, subject to the approval of shareholders.

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Shivani Kakkar

Shivani Kakkar
Company Secretary
M.No. 25097



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ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV
CERTIFIED FIRM