



Date: 22<sup>nd</sup> May, 2014

**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 Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2014 and to recommend dividend for financial year 2013-14.**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company will be held on **Friday, the 30<sup>th</sup> day of May, 2014**, to consider, approve and take on record the Audited Financial Results of the Company for the last quarter and year ended March 31, 2014 and to recommend dividend, if any, on the Equity Share Capital of the Company for the financial year 2013-14.

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

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

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ISO / ITS 16949  
ISO 14001  
OHSAS 18001



**DNV**  
CERTIFIED FIRM