



Date: October 28, 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 September 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 **Monday, November 11, 2013**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2013.

Thanking you.

Yours truly,

For Shivam Autotech Limited

Davendra Ujlayan
(Company Secretary
& AVP Finance)

GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurgaon-122 413 Haryana (India) TEL : +91 124 2379442/3/4/5
FAX : +91 124 2379447 E-mail : admn@shivamautotech.com

HARIDWAR WORKS : Plot No : 3, Industrial Park-II, Phase-I, Vill. Salempur Mehdood,
Dist. Haridwar - 249402 Uttarakhand (India) E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One, Saket, New Delhi - 110017
TELFAX : +91 11 29564205, +91 11 29564202 E-mail : admn@shivamautotech.com
Website : www.shivamautotech.com

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM