



August 07, 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)

Dear Sir,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company on 06-August-2014 and the Board has decided for sub-division of shares.

The Board has considered and approved Subdivision of Equity share of face value of Rs. 10/- (Rupees Ten) each, sub-divided into five equity shares of the face value of Rs.2/- (Rupees Two) each.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

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Authorised Signatory

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Website : www.shivamautotech.com

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ISO 14001
OHSAS 18001



CERTIFIED FIRM