



Date: 30<sup>th</sup> January, 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 31<sup>st</sup> December, 2012**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors will be held on Saturday, the 9<sup>th</sup> day of February, 2013, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2012.

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

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

