



CIN: L34300DL2005PLC139163

Februray 14, 2015

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 today as scheduled and interalia following business was transacted:

1. The Board has approved Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors for the third quarter and nine months ended December 31, 2014.
2. The Board has taken on record disclosure of interest of Mr. Sunil Kant Munjal, Director of the Company.
3. The Board has discussed and decided to execute an agreement with MCS Share Transfer Agent Ltd. for providing the services of Registrar and Transfer Agent.
4. The Board has decided to constitute Risk Management Committee of the Board for framing, implementing and monitoring the risk management plan for the Company.
5. The Board has taken note of the draft Whistle Blower Policy of the Company.
6. The Board has considered and approved the appointment of Ms. Shivani Kakkar as Company Secretary cum Compliance Officer of the Company w.e.f. 14-Feb-2015 .

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

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Davendra Ujlayan
Company Secretary
M. No. 8125

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District Centre, Saket,
New Delhi-110017

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ISO 14001
OHSAS 18001



CERTIFIED FIRM