



CIN: L34300DL2005PLC139163

September 9, 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 considered and approved the record date for purpose of Issuance of Bonus Shares to the shareholders i.e. October 10, 2015
2. The Board has discussed at length and deferred the decision for Issuance of Equity Shares through private placement(s) by way of Qualified Institutional Placement considering the depressed overall general market scenario.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

Shivani Kakkar

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Shivani Kakkar

Company Secretary

M. No. 25097

303, 3rd Floor, Square One,

District Centre, Saket,

New Delhi-110017

