



Date: 01 September, 2015

**The National Stock Exchange of India**  
"Exchange Plaza" Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001

(Scrip Code – 532776)

**Subject: Board Meeting to fix the record date for Issue of Bonus shares.**

Notice is hereby given, pursuant to Clause 16 of the Listing Agreement with Stock Exchange(s), that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 9<sup>th</sup> day of September, 2015** to fix the record date for Issue of Bonus shares.

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

*Shivani Kakkar*

**Shivani Kakkar**  
Company Secretary  
M. No. 25097

