



SHIV AUM STEELS
LIMITED

Date: - 02/11/2021

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
'Exchange Plaza', C-1 Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai -400051.

ISIN No.: INE719F01016; Ref: Symbol – SHIVAUM

Subject: Intimation of Board Meeting schedule on Monday, November 8, 2021.

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, November 08, 2021, inter alia, to consider and take on record unaudited standalone financial results for the quarter and half year ended September 30, 2021.

Kindly confirm having noted the above.

Thanking You,

For SHIV AUM STEELS LIMITED

SANJAY BANSAL
WHOLE TIME DIRECTOR
DIN: 00235509