



SHIV AUM STEELS
LIMITED

Date: 13.08.2020

To,

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

Subject: Clarification with regards to the Intimation of Board Meeting
Ref: Symbol – SHIVAUM

Dear Sir,

In furtherance to our intimation of Board Meeting dated 11th August, 2020 filed on 11th August, 2020, we would like to clarify a small typographical error. Kindly note that the meeting of the Board of Directors of Shiv Aum Steels Limited is scheduled to be held on **"THURSDAY, 20th August, 2020"**, and not on **"TUESDAY"** which was wrongly mentioned in our notice of Board Meeting filed on 11th August, 2020.

You are requested to take the above on record and oblige.

Thanking you,

Yours' faithfully,

For SHIV AUM STEELS LIMITED,

**RISHABH J MEHTA
WHOLE-TIME DIRECTOR
DIN: 03024717**

