

August 14, 2015

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

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

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

Subject: Intimation of Book Closure under clause 16 of the Listing Agreement & holding of 10th Annual General Meeting of the Company.

Notice is hereby given that the Tenth Annual General Meeting of Shivam Autotech Limited will be held at 11.30 A.M. on Wednesday, the 9th September 2015 at Tivoli Garden Resort, Near Chattarpur Mandir, Chattarpur Road, New Delhi-110030, to transact business as contained in the notice of the meeting. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Registers of the Company shall remain closed from Wednesday, 2nd September, 2015 to Wednesday 9th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and determination of payment of final dividend, if approved at the said meeting.

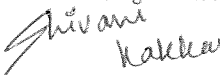
The Company is providing remote e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 10th Annual General Meeting of the Company.

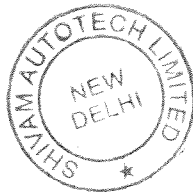
You are kindly requested to take the above information on record.

Thanking you.

Yours truly,

For **Shivam Autotech Limited**


Shivani Kakkar
(Company Secretary)



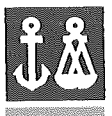
Copy to:

1. National Securities Depository Limited
4th Floor, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
2. Central Depository Services (India) Limited
28th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurgaon-122 413 Haryana (INDIA) TEL : +91 11 49242100
FAX : +91 11 49242116 E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TELFAX : +91 11 49242100-30, +91 11 29564205
CIN No.: L34300DL2005PLC139163
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com

ISO / ITS 16949
ISO 14001
OHSAS 18001



CERTIFIED FIRM

POSITIVE SIGN Fall in wholesale prices on back of cheaper global commodities makes the case for rate cut stronger

"This along with a 30 bps (0.3 percentage point) median decline in base rate augurs well for corporate sector profitability, which is likely to reflect in balance sheet from next quarter."

The Bombay Stock Exchange benchmark SENSEX index ended 1.9% higher on Friday.

operation in the long run. At the same time, the capital infusion plan is aimed at strengthening banks' balance sheet."

CARE Ratings chief economist Madan Sabnavis, said: "One of the most important aspects of today's announcement for banks would be less government interference in public sector banks' functioning. It is good that the government is making banks responsible for their action." Former State Bank of India chairman Pratip Chaudhuri said: "The ministry measures are a good beginning. But these need to be taken up by the government for actual implementation, which in turn should improve PSU banks."

"The ministry measures are a good beginning. But these need to be followed up by the government for actual implementation, which in turn should improve PSU banks."

Caring Indians have given up their LPG subsidy

Thank you!

For helping BPL families enjoy freedom
from smoke-filled kitchen

Feel *the Joy of Giving*

"There is a joy and satisfaction in giving. When you don't take the LPG subsidy, I assure you that the money so saved will help light the flame in a poor man's kitchen. So, if you can afford it, please give up." - Narendra Modi

YOU GIVE IT UP. EVERYONE GAINS !

- At least one below poverty line (BPL) family will get LPG connection if you GiveltUp
- BPL house lady will get kitchen comfort
- Women and children need not search for firewood
- Children will get smoke-free and healthy homes
- Less firewood burning will reduce carbon emissions

HOW TO GIVE IT UP

- Option 1: Micro Sites: MyLPG.in, giveltup.in
- Option 2: SMS: GIVELTUP to 7738299899 for BiharGas, GIVELTUP to 9764899899 for HPGas, GIVELTUP to 8130792899 for Indane
- Option 3: Mobile App: Download the mobile app for BiharGas, HPGas and Indane from Google play store
- Option 4: Fill up the forms available with your LPG distributor for giving up subsidy

**Ministry of Petroleum
& Natural Gas**
Government of India

Give It up @GiveltUp

To Give It Up log on to: www.MyLPG.in | www.giveltup.in

