

Dated : 06-September-2018

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

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

Sub: Intimation of publication of Notice of 13th Annual General Meeting, e-voting information and Book Closure dates for the Annual General Meeting to be held on September 29, 2018

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice of 13th Annual General Meeting, e-voting information and Book Closure dates for the Annual General Meeting to be held on September 29, 2018 published in the following newspapers:-

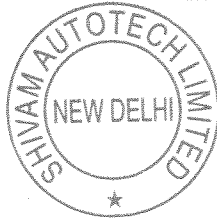
- The Business Standard (National daily newspaper in English) on September 05, 2018
- The Business Standard (Regional daily newspaper in Hindi) on September 05, 2018

The Copy of notice is enclosed herewith for your reference.

For Shivam Autotech Limited

Shivani Kakkar
Company Secretary

M. No. 25097
303, 3rd Floor, Square One,
District Centre Sapket,
New Delhi - 110017



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CIN No : L34300DL200SPLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV
CERTIFIED FIRM

