



Date: July 29 2014

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

(Scrip Code – SHIVAMAUTO)

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

(Scrip Code – 532776)

Subject: Board Meeting to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2014

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement with Stock Exchange(s), that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 06, 2014**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2014 and to consider the sub-division of shares.

Thanking you.

Yours truly,

For Shivam Autotech Limited

Davendra Ujlayan
(Company Secretary
& VP Finance)

GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurgaon-122 413 Haryana (India) TEL : +91 124 2379442/3/4/5
FAX : +91 124 2379447 E-mail : admn@shivamautotech.com

HARIDWAR WORKS : Plot No : 3, Industrial Park-II, Phase-I, Vill. Salempur Mehdood,
Dist. Haridwar - 249402 Uttrakhand (India) E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One, Saket, New Delhi - 110017
TELFAX : +91 11 29564205, +91 11 29564202 E-mail : admn@shivamautotech.com
Website : www.shivamautotech.com

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM