



CIN: L34300DL2005PLC139163

November 2, 2015

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)

Sub: Proceedings of the Board Meeting held on November 02, 2015.

Dear Sir,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following business was transacted:

1. The Board has approved Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015.
2. The Board has considered and approved the appointment of M/s. Vakil Jain and Hindocha, Chartered Accountants as Internal Auditor for the Bangalore unit of the Company.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

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Shivani Kakkar

Company Secretary

M. No. 25097

303, 3rd Floor, Square One,

District Centre, Saket,

New Delhi-110017

