



CIN: L34300DL2005PLC139163

August 4, 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)

Dear Sir,

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

1. The Board has approved Unaudited Financial Results of the Company for the quarter ended June 30, 2015.
2. The Board has approved draft Board's Report, draft Corporate Governance Report and draft Secretarial Audit Report for the year ended March 31, 2015.
3. The Board has considered and approved the re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2015-16.
4. The Board has considered and approved the re-appointment of M/s. N. Kochhar & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2015-16.
5. The Board has considered and approved the re-appointment of M/s. Satyender Kumar & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2015-16.
6. The Board has approved the closure of the Register of member u/s 91 of the Companies Act, 2013.
7. The Board has considered and approved the transfer of unpaid / unclaimed dividend amount for the year 2007-08 to Investor Education and Protection Fund (IEPF).
8. The Board has adopted Secretarial Standards – 1 & 2 as made applicable by ICSI w.e.f. 01-07-2015.
9. The board has considered and approved the Increase in Authorised Share Capital from Rs. 12.60 Cr. to Rs. 25 Cr.
10. The Board has considered and approved the Alteration in Memorandum of Association subsequent to increase in Authorised Share Capital and to amend the Memorandum of Association as per the provisions of the Companies Act, 2013.
11. The Board has considered, approved and adopted the new set of Articles of Association in accordance with the provisions of the Companies Act, 2013.
12. The Board has decided the date and approved the Notice for convening the 10th Annual General Meeting of the Company.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

Shivani Kakkar

Shivani Kakkar

Company Secretary

M. No. 25097

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ISO 14001
OHSAS 18001



DNV
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