Shivam Autotech Limited

CIN: L34300DL2005PLC139163

October 16, 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 October 16, 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 the following business was transacted:

The board has considered and approved the allotment of 50,000,000 Equity Shares as Bonus Shares to the existing equity shareholders of the Company as on record date i.e. October 10, 2015.

Kindly take the above on your record and oblige.

Thanking you.
For Shivam Autotech Limited

Shivani Kakkar

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Shivani Kakkar
Company Secretary
M. No. 25097
303, 3rd Floor, Square One,
District Centre, Saket,
New Delhi-110017