

August 06, 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)

Proceedings of the Board Meeting held on August 06, 2014

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 draft Directors' Report for the year ended March 31, 2014.
2. The Board has considered and approved Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors for the first quarter ended June 30, 2014.
3. The Board has considered and approved re-appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2014-15.
4. The Board has considered and approved appointment of M/s Satyendra Kumar & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2014-15.
5. The Board has approved closure of the Register of Members u/s 91 of the Companies Act, 2013.
6. The Board has considered and approved Transfer of Unpaid/Unclaimed Dividend amount for the year 2006-07 to Investor Education and Protection Fund (IEPF).
7. The Board has considered and approved Subdivision of Shares.
8. The Board has considered and approved Alteration in Memorandum of Association and Articles of Association subsequent to Subdivision of Shares.
9. The Board has accepted the resignation of following directors w.e.f. August 06, 2014 from the Board of Directors:
 - a. Mr. Satyanand Munjal
 - b. Mr. Brijmohan Lall Munjal
 - c. Mr. O.P. Munjal
10. The Board has fixed the date and approved the Notice for convening the 9th Annual General Meeting of the Company.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

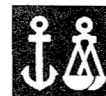
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Davendra Ujlayan
Company Secretary

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Website : www.shivamautotech.com

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