February 04, 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 February 04, 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 the Unaudited Financial Results for the quarter and nine months ended December 31, 2013.
2. The Board has taken on record the Secretarial Audit Certificate for the quarter ended December 31, 2013 as per SEBI guidelines.
3. The Board has considered and approved the revision in the remuneration of Dr. Anil Kumar Gupta, Whole Time Director designated as Director - Technical of the Company w.e.f. 20th December, 2013.

Kindly take the above on your record and oblige.

Thanking you.
For Shivam Autotech Limited

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Davendra Ujlayan
Company Secretary