



November 11, 2013

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 November 11, 2013

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 half year ended September 30, 2013.
2. The Board has taken on record the Secretarial Audit Certificate for the quarter ended September 30, 2013 as per SEBI guidelines.
3. The Board has approved the closure of unpaid dividend account opened with ICICI bank for the year 2005-06 and transfer the amount to IEPF.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

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Davendra Ujlayan
AVP (F&A) and CS

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ISO 14001
OHSAS 18001



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