



CIN: L34300DL2005PLC139163

November 12, 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)

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 along with Limited Review Report issued by the Statutory Auditors for the quarter and half year ended September 30, 2014.
2. The Board has considered and approved the re-appointment of Dr. Anil Kumar Gupta, Whole Time Director of the Company and revised his remuneration w.e.f. 20th December, 2014.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

Shivam Kakkar
.....

for **Davendra Ujlayan**
Company Secretary
M. No. 8125

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District Centre, Saket,
New Delhi-110017**

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ISO 14001
OHSAS 18001



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