



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 17, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. ( INDIA )  
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578  
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com  
Secretarial / Investor Department : investor@shivalikbimetals.com  
CIN : L27101HP1984PLC005862



Cer. Regn. No.  
44 111 15173744



Cer. Regn. No.  
104 16390873  
116 16390873



Cer. Regn. No.  
QM 04 00394

SBCL/BSE/2017-18/ 44

05<sup>th</sup> January, 2018

To  
Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001.

Dear Sir/ Madam

**Sub.: Intimation under Regulation 29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 30<sup>th</sup> January, 2018, regarding intimation of Board Meeting to be held on 08<sup>th</sup> day of February, 2018, we wish to inform you that the Board of Directors of the Company shall inter-alia consider the declaration of Interim Dividend, if any for the Financial year 2017-18.

If the Board declares interim dividend at the above meeting , please note that the Record Date for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend will be Wednesday, 21<sup>st</sup> day of February, 2018.

The said interim dividend, if declared, will be paid or dispatched on or before 09<sup>th</sup> March, 2018.

You are requested to kindly take note of the same in your record.

Thanking you,

Yours truly,  
For Shivalik Bimetal Controls Limited

Aarti Jassal  
Company Secretary