



SHIVAUM STEELS
LIMITED

Date: 01.11.2019

To,

**The Manager,
Listing Department,
National Stock Exchange Of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051**

**Subject: Notice of Board Meeting for consideration of unaudited financial results of the
Company for the six months ended 30th September, 2019**

Ref: Symbol – SHIVAUM

Dear Sir,

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of Shiv Aum Steels Limited will be held on Thursday, 14th November 2019, inter alia, to consider and take on record, the unaudited financial results of the Company for the quarter and six months ended 30th September 2019.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, shall remain closed upto 48 hours after the declaration of financial results of the Company on 14th November 2019.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,


**SANJAY N BANSAL
WHOLE-TIME DIRECTOR
DIN:00235509**

