



**SHIV AUM STEELS**  
LIMITED

**Date: 25.06.2020**

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 for Postponement of Board Meeting to be held on Monday, 29<sup>th</sup> June, 2020 for consideration of Audited Financial Results of the Company for the year ended 31.03.2020.**

**Ref: Symbol – SHIVAUM**

Dear Sir,

This is in continuation to our letter dated June 23, 2020.

In this regard, please note that SEBI has' vide' its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June 2020, further extended the timeline for submission of financial results under Regulation 33 of the Listing Regulation, by a month, to 31 July 2020. Accordingly, the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 29<sup>th</sup> June 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2020 shall be convened at a later date. The same shall be informed to Stock Exchange in due course.

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, was closed on 1<sup>st</sup> April, 2020 and shall remain closed upto 48 hours after the declaration of financial results of the Company.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**For SHIV AUM STEELS LIMITED,**

**RISHABH J MEHTA  
WHOLE-TIME DIRECTOR  
DIN: 03024717**



GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117