



SHIV AUM STEELS
LIMITED

18.05.2022

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 considering and approving the Audited Financial Results for the quarter ended 31st March, 2022 as also the Financial Statements for the year ended 31st March, 2022 along with the Auditors' Report thereon

Symbol — SHIVAUM

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we hereby inform you that a meeting of the Board of Directors of SHIV AUM STEELS LIMITED will be held on Wednesday, 25th May, 2022, inter alia, to consider, approve and take on record the Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2022 along with the Auditors Report thereon.

This is for your information and records.

Thanking You

Yours' Faithfully,

For SHIV AUM STEELS LIMITED,


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



GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117