



SHIV AUM STEELS
LIMITED

Date: 23.06.2020

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 of Board Meeting for consideration of Audited Financial Results of the Company for the year ended 31st March, 2020

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 Monday, 29th June 2020, inter alia, to consider and take on record, the Audited Financial Results of the Company for the year ended 31st March 2020.

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 29th June, 2020.

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