



**SHIV AUM STEELS**  
LIMITED

Date: 21.07.2021

To,

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

**Subject: Intimation of Board Meeting**  
**Ref: Symbol – SHIVAUM**

**Dear Sir,**

**Pursuant to regulation 29 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Shiv Aum Steels Limited will be held on Monday, 2<sup>nd</sup> August, 2021 to consider and approve the following:**

1. Notice of the Annual General Meeting.
2. The date of Annual General Meeting along with the cut-off dates as well as the schedule for e-voting.
3. Appointment of the Scrutinizer for the Annual General Meeting.
4. Any other matter with the permission of the Chair.

You are requested to take the above on record and oblige.

Thanking you,

Yours' faithfully,

For SHIV AUM STEELS LIMITED,

  


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

GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117