



SHIV AUM STEELS
LIMITED

Date: 02.08.2021

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: Outcome of the Board Meeting held on 02nd August, 2021

Ref: Symbol – SHIVAUM

Dear Sir,

The Board of Directors of the Company at their meeting held from 4.05 p.m. to 4:30 pm today, inter alia, took on record and duly approved the following:

1. Management Discussion & Analysis Report for the financial year 2020-21
2. The Annual General Meeting of the Company to be held on Friday 17th September, 2021 at 4.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
3. Approval of the Notice of Annual General Meeting.
4. The cut-off date to determine the shareholders eligible to attend and vote at the Annual General Meeting shall be Friday 10th September, 2021.
5. The e-voting period shall commence on, Tuesday, 14th September, 2021 (09:00 am IST) and shall end on Thursday, 16th September, 2021 (5:00 pm IST).
6. Appointment of Mr. Sandeep Dubey, of M/s Sandeep Dubey & Associates, Practising Company Secretaries, Mumbai as the scrutinizer of the Annual General Meeting.

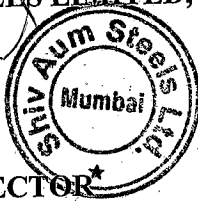
You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,


SANJAY N BANSAL
WHOLE-TIME DIRECTOR
DIN:00235509



GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117