



**SHIVAUM STEELS**

Date: 20.08.2020  
LIMITED

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 20<sup>th</sup> August, 2020**

**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. Directors' Report for the Financial year 2019-20
2. The Annual General Meeting of the Company to be held on Monday 28<sup>th</sup> September, 2020 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 Thursday 24<sup>th</sup> September, 2020.
5. The e-voting period shall commence on, Friday, 25<sup>th</sup> September, 2020 (09:00 am IST) and shall end on Sunday, 27<sup>th</sup> September, 2020 (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.
7. Appointment of M/s D.G. Parekh & Co, Chartered Accountants, Mumbai as the internal auditor of the Company for financial year 2020-21.
8. Appointment of M/s. Sandeep Dubey & Associates, Practising Company Secretaries, Mumbai as the secretarial auditor of the Company for Financial year 2020-21.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**For SHIVAUM STEELS LIMITED,**

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



GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117