



SHIV AUM STEELS
LIMITED

Date: 11.08.2020

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 Tuesday, 20th August,2020 to consider and approve the following:

1. Directors' Report for the Financial year 2019-20.
2. Notice of the Annual General Meeting.
3. The date of Annual General Meeting along with the cut-off dates as well as the schedule for e-voting.
4. Appointment of the Scrutinizer for the Annual General Meeting.
5. 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,

Krishna N. Mehta

KRISHNA N MEHTA
WHOLE-TIME DIRECTOR
DIN: 03581129

