



09.05.2023

To,

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

Sub: Notice of Board Meeting for considering and approving the Audited Financial Results for the quarter ended 31st March, 2023 as also the Financial Statements for the year ended 31st March, 2023 along with the Auditors' Report

Symbol — SHIVAUM

Dear Sir,

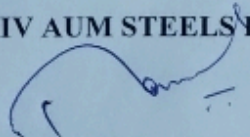
Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we hereby inform you that a meeting of the Board of Directors of SHIV AUM STEELS LIMITED will be held on Tuesday, 16th May, 2023, inter alia, to consider, approve and take on record the Standalone Financial Results of the Company for half year and year ended 31st March, 2023 along with the Auditors Report thereon and any other business with permission of Chair.

This is for your information and records.

Thanking You

Yours Faithfully,

For SHIV AUM STEELS LIMITED,


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

