



SHIVAM AUTOTECH LIMITED

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector
Golf Course Extension Road, Gurugram, Haryana-122102.

Email: info@shivamautotech.com; Website: www.shivamautotech.com
Tel: 0124-4698700; Fax: 0124- 4698798; CIN: L34300HR2005PLC0811

NOTICE

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Tax Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended time ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF.

The Company has sent individual communication to the concerned shareholder at the latest available address whose shares are liable to be transferred to IEPF and for taking appropriate action(s). The Company has also uploaded complete details of concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF on its website at www.shivamautotech.com.



Abbott India Limited

CIN: L24239MH1944PLC007330

Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071

Tel No.: 022-5046 1000/2000/6797 8888 Fax No.: 022-5016 9400

Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in

NOTICE

Pursuant to Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 7, 2020, inter alia, to consider and approve the text of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2020.

The copy of this intimation shall also be available on the website of the Company at www.abbott.co.in and on the website of the BSE Limited www.bseindia.com.

Abbott India Limited

Mumbai
July 30, 2020

Krupa Anandpara
Company Secretary

Membership No.: ACS16536

INTERNATIONAL LIMITED

CIN: L19120GJ197091CO04821