



**SILVERLINE**

7<sup>th</sup> September, 2017

The Secretary,  
The Stock Exchange, Mumbai  
Pharoses Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

**Sub: Out come of the board Meeting**  
**Script Code: 500389**

Dear Sir,

At the Board meeting held on Thursday Monday August 28<sup>th</sup>, 2017 at 4.00 p.m. at the Registered Office in Mumbai. Board of Directors of the Company, inter alia, adopted the following significant decisions:

- 1.** Adopted Annual Accounts of the Company for the year 30<sup>th</sup> June 2016.
- 2.** Fixed the date to convene 24<sup>th</sup> Annual General meeting of the Company. The 24<sup>th</sup> Annual General meeting of the Company will be held on 23<sup>rd</sup> October, 2017
- 3.** Books Closure Dates are fixed 16/10/2017 to 23/10/2017 (All days are exclusive)

Please take the same in your record.

Thanking you,

Yours faithfully

For **Silverline Technologies Limited**

**Ravi Subramanian**  
Chairman