

17th October,2017

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

Subject: Postponement of Our Agm 23rd Octomber,2017 Script Code: 500389

Dear Sir,

We regret to inform that our Agm scheduled on 23rd octomber,2017.Is postponed to a nfuture date which will be communicated asap.

This is for your information

Your requested to kindly make a note of the same.

Yours faithfully

For Silverline Technologies Limited

Ravi Subramanian

Chairman