

July 31, 2021

To  
The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of Board Meeting for approval and adoption of Unaudited Financial Results for the Quarter ended June 30, 2021.**

**Ref: Scrip Code: 522152**

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Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> August, 2021 at 11:00 a.m. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara, 390002 to approve and adopt unaudited financial results for the quarter ended June 30, 2021.

Thanking You

Yours Faithfully

**For Solitaire Machine Tools Limited**

**Barkha Arora  
Company Secretary and Compliance Officer**