

SHILCHAR TECHNOLOGIES LIMITED



27th June, 2020

FAX NO. 022-2272 2037 / 39 / 41 / 61
2272 3121 /3719

To
Department of Corporate Services
The Stock Exchange – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Script Code: 531201

Sub: Outcome of the Board Meeting held on June 27, 2020

Dear Sir,

In accordance with Regulation no. 30 of **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** we would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, 27th June, 2020 at Registered Office of the Company, inter alia, passed following resolutions / decisions:

- The Board Considered and Approved Audited Financial Results of the Company for the Quarter and Year Ended on 31st March 2020.
- Considered and Approved Audited Financial Statements For the Financial Year 2019-2020.
- Board Recommended Dividend of 10% (Re. 1/- Per Share) on the Equity shares of Rs. 10/- each to the Shareholders.

Kindly take this on records and oblige us.

Thanking you,

For Shilchar Technologies Limited

N. B. Tiwari

Niki Tiwari

Company Secretary & Compliance Officer



REG. OFFIC: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
E-MAIL: info@shilchar.com WEBSITE: shilchar.com
CIN: L29308GJ1986PLC008387