



# **SOLID – CARBIDE TOOLS LIMITED**

TOOLS DIVISION  
OFFICE NO. 28, 2<sup>ND</sup> FLOOR, MULJI LAXMIDAS BLD,  
OPP G.P.O, FORT, MUMBAI 400001. INDIA  
CONTACT: +91 9821320940, +91 9322517625  
EMAIL: solidcarbide@gmail.com

06.10.2020

To,

Department of Corporate Services  
Bombay Stock Exchange Limited,  
P J Tower, Dalal Street,  
Mumbai 400 001

**Sub.:- Outcome of Meeting of Board of Directors held today i.e. on 06.10.2020**

Dear Sirs,

The Board of Directors at their meeting convened today inter alia considered and approved the following: -

1. Appointment of Ms. Trupti Nandlal Chaurasia, member of Institute of Company Secretaries of India (Membership no. ACS55589) as company Secretary and Compliance Office of the Company w.e.f. 5<sup>th</sup> October, 2020.
2. Termination of MOU with Link Intime India Pvt. Ltd as Registrar and Share Transfer Agent of the Company and appointment of M/s MCS Share Transfer Agent Ltd, Vadodara as new Registrar and Share Transfer agent of the Company with immediate effect.

Kindly acknowledge the receipt of the same and take it on your record.

Thanking You,

Yours faithfully,

**For Solid Carbide Tools Ltd**

**Seema Kalani**  
**Director**  
**(DIN: 07780087)**

