

SHILCHAR TECHNOLOGIES LIMITED



23rd July, 2019

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

Kind: Mr.S.Subramanian, DCS-CRD

Scrip Code: 531201

Sub: Notice of Board Meeting.

Ref: Unaudited Financial Results for the 1st Quarter ended on 30.06.2019 and Limited Review Report.

Dear Sir,

In accordance with Regulation no. 29 and 33 of SEBI (Listing Obligation And Requirements) Regulations, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 10th August, 2019** at Registered Office of the Company to approve unaudited Financial Results for the 1st quarter ended as on 30.06.2019 with Limited Review Report and other related matters thereto.

Please further note that the Company has opted for submission of Unaudited Financial Results from the 1st quarter ended on June 30, 2019 onwards.

Thanking you,

For SHILCHAR TECHNOLOGIES LIMITED

N. P. Tiwari
NIKI TIWARI
COMPLIANCE OFFICER



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