

January 15, 2019

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.


Scrip Code: 522152

Dear Sir,

Please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday February 9, 2019 at 11:00 A.M. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara 390 002, to approve and adopt unaudited financial results for the quarter ended December 31, 2018.

Thanking you,

Yours faithfully,  
For Solitaire Machine Tools Limited

  
NMB Khan  
Compliance Officer

**CIN: L28932MH1967PLCO13747**