

SHILCHAR TECHNOLOGIES LIMITED



13th May 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: Audited Financial Results for the 04th Quarter ended and year ended on 31.03.2019

Dear Sir,

In accordance with Regulation no. 29 and 42 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, 25th May, 2019** at Registered Office of the Company to approve Audited Financial Results for the 04th quarter and year ended as on 31.03.2019 and other related matters thereto.

Thanking you,

For **SHILCHAR TECHNOLOGIES LIMITED**

N. P. Tiwari
NIKI TIWARI
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