



31 July 2018

The Compliances Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400 071.

Dear Sir,

Sub: Outcome of EGM of Silverline Technologies Limited

The Extraordinary General Meeting of shareholders of Silverline Technologies Limited was held today (31st July 2018) at 11.00 AM at Sri Ahobila Mutt, 1st Floor, Chembur, Mumbai – 400 071 and transacted and approved the following:

- 1) Appointment of Mr. Ramakrishnan Padmanaban Iyer as Director of the Company w.e.f July 31st,2018.
- 2) Appointment of Ms. Lucy d'lima as Director of the Company w.e.f July 31st,2018.
- 3) Appointment of Mr. Jayrambhai Patel as Director of the Company.
- 4) Issuance of Convertible Preference Shares at a Quantum up to a maximum amount of Rs.140 lakhs at a Coupon Rate (to be decided by the board of directors) for meeting the preliminary and miscellaneous expenditure.

All the shareholders have unanimously approved the above and the Board has thanked the shareholders for their support.

Please take the above into your consideration.

For Silverline Technologies Limited


Director