

# SHILCHAR TECHNOLOGIES LIMITED



29<sup>th</sup> July, 2017

FAX NO. 022-2272 2037 / 39 / 41 / 61  
2272 3121 / 3719

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

**Kind: Mr.S.Subramanian, DCS-CRD**

**Sub: Notice of Board Meeting.**

**Ref: Audited Financial Results for the 01<sup>st</sup> Quarter ended on 30.06.2017**

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 **Friday, 11<sup>th</sup> August, 2017** at Registered Office of the Company to approve Audited Financial Results for 01<sup>st</sup> quarter ended as on 30.06.2017 and other related matters thereto.

Thanking you,

For Shilchar Technologies Limited

M.S. Bhatt  
Mauli Bhatt  
Compliance Officer

