

SHILCHAR TECHNOLOGIES LIMITED



6th August, 2018

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 1st Quarter ended on 30.06.2018

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 **Monday, 13th August, 2018** at Registered Office of the Company to approve Audited Financial Results for the 01st quarter and year ended as on 30.06.2018 and other related matters thereto.

Thanking you,

For SHILCHAR TECHNOLOGIES LIMITED

N.P. Jivani
NIKI KANDOI
COMPLIANCE OFFICER

