

SHILCHAR TECHNOLOGIES LIMITED



20th January, 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 03rd Quarter ended on 31.12.2016

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, 04th February, 2017** at Registered Office of the Company to approve Audited Financial Results for 03rd quarter ended as on 31.12.2016 and other related matters thereto.

Thanking you,

For **SHILCHAR TECHNOLOGIES LIMITED**

M.S. Bhatt

**MAULI BHATT
COMPLIANCE OFFICER**

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