

# SHILCHAR TECHNOLOGIES LIMITED



9<sup>th</sup> May 2018

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 4<sup>th</sup> Quarter ended on 31.03.2018 & recommendation of dividend**

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, 26<sup>th</sup> May, 2018** at Registered Office of the Company to approve Audited Financial Results for the 04<sup>th</sup> quarter and year ended as on 31.03.2018, recommendation of dividend and other related matters thereto.

Thanking you,

For **SHILCHAR TECHNOLOGIES LIMITED**

*N.P. Juvani*  
NIKI KANDOI  
COMPLIANCE OFFICER



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