

SHILCHAR TECHNOLOGIES LIMITED



9th 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 4th 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, 26th May, 2018** at Registered Office of the Company to approve Audited Financial Results for the 04th 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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