

SHILCHAR TECHNOLOGIES LIMITED



Date: 11th July 2022

BSE Limited
Corporate Relationship Department,
15th Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Scrip Code: 531201

SUB.: NOTICE OF BOOK CLOSURE - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sirs/Madam,

We wish to intimate you that the Register of Members and Share Transfer Books of the Company shall remain closed as under which please note:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
531201	EQUITY SHARE OF RS.10/- EACH AND PAID UP CAPITAL IS RS.3,81,34,000/-	Monday (01-08-2022)	Monday (08-08-2022) (Both days inclusive)	PURPOSE MENTIONED BELOW

PURPOSE OF BOOK CLOSURE:

- A)** Annual Book Closure - Date of Annual General Meeting being 8th day of August, 2021 and,
- B)** For determining the eligibility of shareholders to receive dividend on Equity Shares @ Re. 4 (40%) per share for the Financial Year 2021-2022.

The ensuing 36th AGM of the Company will be held on Monday, the 8th day of August, 2022 at 11.00 am. at the registered office of the Company situated at Bill road, Bill, District Vadodara.

Thanking you,

Yours Faithfully,

For Shilchar Technologies Limited

N. B. Tiwari

Niki Tiwari

Company Secretary & Compliance Officer



REG. OFFIC: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA - 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)

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