

SHILCHAR TECHNOLOGIES LIMITED



06th May, 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

Sub: Outcome of the Board Meeting held on 06th May 2017

Dear Sir,

In accordance with Regulation no. 30 of **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** we would like to inform you that the Board of Directors of the Company at its meeting held on **Saturday, 06th May, 2017** at Registered Office of the Company, inter alia, passed following resolutions/ decisions:

- (a) The Board recommended dividend of **30%** (Rs.3.00 per Share) on the Equity Shares of Rs.10/- each to the shareholders.
- (b) The Board considered and approved the Audited Financial Statements for year ended on 31st March, 2017, as reviewed and recommended by Audit Committee.
- (c) The Board proposed to re appointment of Mr. Alay Shah, Managing Director w.e.f. 01.10.2017.
- (d) The Board decided 11th August, 2017 as date of 31st Annual General Meeting of the Company.
- (e) Appointment of Statutory Auditors & Cost Auditors.

Thanking you,

For **SHILCHAR TECHNOLOGIES LIMITED**

M.S. Bhatt
MAULI BHATT
COMPLIANCE OFFICER

REGD. OFFICE & WORKS: BIL ROAD, BIL 391 410, DIST.VADODARA. INDIA.
PHONE: (0265) 268 0466, 268 0566 FAX: (0265) 268 0611
E-MAIL: info@shilchargroup.com WEBSITE: shilchargroup.com

CIN: L29309GJ1986PLC006387

