

# SHILCHAR TECHNOLOGIES LIMITED



28<sup>th</sup> May, 2018

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 28<sup>th</sup> May 2018**

**Script Code : 531201**

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 Monday, 28<sup>th</sup> May, 2018 at Gavasad, inter alia, passed following resolutions/decisions:

- (a) The Board recommended dividend of **20%** (Rs.2.00 per Share) on the Equity Shares of Rs.10/- each to the shareholders.
- (b) The Board considered and approved the Audited Financial Statements for the fourth quarter as well year ended on 31<sup>st</sup> March, 2018, as reviewed and recommended by Audit Committee.

Thanking you,

For SHILCHAR TECHNOLOGIES LIMITED

*N.P. Jivani*  
NIKI KANDOI  
COMPLIANCE OFFICER



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