

# SHILCHAR TECHNOLOGIES LIMITED



20<sup>th</sup> October, 2022

FAX NO. 022-2272 2037 / 39 / 41 / 61  
2272 3121 /3719

Department of Corporate Services  
The Stock Exchange – Mumbai  
PhirozJeejeebhoyTowers  
Dalal Street,  
Mumbai-400 001

**Script Code: 531201**

**Sub: Outcome of the Board Meeting**

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 Toady, Thursday, 20<sup>th</sup>October, 2022 at Gavasad Unit of the Company, inter alia, passed following resolutions / decisions:

- The Board considered and approved the Unaudited Financial Statements for SecondQuarter and Half Year ended on 30<sup>th</sup>September, 2022 as reviewed and recommended by Audit Committee.

Thanking you,

For **Shilchar Technologies Limited**

**NIKI PARESH** Digitally signed by NIKI  
**TIWARI** PARESH TIWARI  
Date: 2022.10.20  
17:28:53 +05'30'

**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  
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