

SHILCHAR TECHNOLOGIES LIMITED



29th January, 2022

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

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 Saturday, 29th January, 2022 at Registered Office of the Company, inter alia, passed following resolutions / decisions:

- The Board considered and approved the Unaudited Financial Statements for Third Quarter ended on 31st December, 2021 as reviewed and recommended by Audit Committee.

Thanking you,

For Shilchar Technologies Limited

N. B. Tiwari

Niki Tiwari
Company Secretary & Compliance Officer



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