

SHILCHAR TECHNOLOGIES LIMITED



30th January, 2023

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

The General Manager
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring,
Sir PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Script Code: 531201

Ref: Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR).

Sub: Outcome of the Board Meeting: Unaudited Financial Results for the Third Quarter (Q3) of FY 2022-23 ended on 31st December, 2022.

Dear Sir/Madam,

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, 30th January, 2023 at Registered of the Company, inter alia, passed following resolutions / decisions:

- The Board considered and approved the Unaudited Financial Statements for Third Quarter ended on 31th December, 2022 as reviewed and recommended by Audit Committee.

The Board Meeting was commenced at 4.49 PM and concluded at 6.10 PM.

Kindly take the above on records and acknowledge the Receipt.

Thanking You,

Yours Faithfully,

For SHILCHAR TECHNOLOGIES LIMITED

NIKI PARESH
TIWARI

Digitally signed by NIKI
PARESH TIWARI
Date: 2023.01.30
18:14:55 +05'30'

Niki Tiwari
Company Secretary & Compliance Officer



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