

# SHILCHAR TECHNOLOGIES LIMITED



25<sup>th</sup> May, 2021

Department of Corporate Services  
The Stock Exchange – Mumbai  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Kind: Mr.S.Subramanian, DCS-CRD**

**Scrip Code: 531201**

**Sub: Notice of Board Meeting.**

**Ref:Audited Financial Results for the 4th Quarter ended and Year ended on 31.03.2021.**

Dear Sir,

In accordance with Regulation no. 29 and 33 of **SEBI (Listing Obligation And Requirements) Regulations, 2015** we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 4th June, 2021** at Registered Office of the Company to approve audited Financial Results for the 4th quarter ended and year ended as on 31.03.2021 and and to consider dividend recommendation,if any, and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares has already commenced from April 01, 2021 for Insiders, Directors, Connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on June 4, 2021.

Thanking you,

For Shilchar Technologies Limited

*N. S. Tiwari*

**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  
**PHONE:** 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)  
**E-MAIL:** info@shilchar.com **WEBSITE:** shilchar.com  
**CIN:** L29308GJ1986PLC008387