

SHILCHAR TECHNOLOGIES LIMITED



4th June,2021

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 held on 4th June,2021

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 Friday, 4th June, 2021 at Registered Office of the Company, inter alia, passed following resolutions / decisions:

- The Board considered and approved the Audited Financial Statements for Forth Quarter ended and Year ended on 31st March, 2021 as reviewed and recommended by Audit Committee and also the Declaration with respect to Audit Report with unmodified opinion on the said financials.
- Considered and Approved Audited Financial Statements For the Finacial Year 2020-2021.
- Board Recommended Dividend of 15% (Rs. 1.50/- Per Share) on the Equity shares of Rs. 10/- each to the Shareholders.
- There was no other business except Resignation of Mr. Om Prakash Khanna as Non-Executive Director Independent Director of the Company with effect from the closure of business hours on 4th June, 2021 for the reason mentioned in Resignation letter.

The Board Meeting held on 4th June, 2021 was commenced at 4.00 p.m. and concluded at 6.20 p.m.

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

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Thanking you,

For Shilchar Technologies Limited

N. S. Tiwari

Niki Tiwari

Company Secretary & Compliance Officer



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