

Ref. SIL/SEC/BSE/CSE/2018-19
14th February, 2019

<p>The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Ref: Stock Code: 522085</p>	<p>The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001. Ref: Stock Code: 029963</p>
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Dear Sir/Madam,

Sub: Outcome of Board Meeting

Please be informed that the Board of Directors of the Company at their meeting held on 14th February, 2019 has taken a note on the current state of affairs of the Company.

The Board has also note that the Company was released from Insolvency and Liquidation process.

