

SHILCHAR TECHNOLOGIES LIMITED



14th August, 2020

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

Department of Corporate Services
The Stock Exchange – Mumbai
Phiroz Jeejeebhoy Towers
Dalai 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 Friday, 14th August, 2020 at Registered Office of the Company, inter alia, passed following resolutions / decisions:

Committee.

Thanking you,

For Shilchar Technologies Limited

Niki Tiwari
Niki Tiwari

Company Secretary & Compliance Officer

