

SHILCHAR TECHNOLOGIES LIMITED



14th August, 2020

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 531201

Subject: Disclosure of events or information – 34th Annual General Meeting held on Friday, 14th August, 2020

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose list of proceeding of 34th Annual General Meeting held on Friday, 14th August, 2020 at the registered office of the Company.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Shilchar Technologies Limited

S. J. Jivani



SHILCHAR TECHNOLOGIES LIMITED



PROCEEDING OF THE 34th ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHILCHAR TECHNOLOGIES LIMITED HELD ON FRIDAY, 14TH AUGUST, 2020 AT 10.00 A.M. THROUGH VIDEO CONFERENCING

PROCEEDING OF THE 34th ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHILCHAR TECHNOLOGIES LIMITED HELD ON FRIDAY, 14TH AUGUST, 2020 AT 10.00 A.M. THROUGH VIDEO CONFERENCING

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