

# SHILCHAR TECHNOLOGIES LIMITED



27<sup>th</sup> October, 2020

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

Department of Corporate Services  
The Stock Exchange – Mumbai  
PhirozJeejeebhoyTowers  
Dalal Street,  
Mumbai-400 001

**Script Code: 531201**

**Sub: Outcome of the Board Meeting**

Dear Sir,

In accordance with Regulation 50, 51 of the Securities and Exchange Board of India (Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 27<sup>th</sup> October, 2020 at \_\_\_\_\_ of the Company, inter alia, passed following resolutions / decisions:

- The Board considered and approved the Unaudited Financial Statements for Second Quarter ended on 30<sup>th</sup> September, 2020 as reviewed and recommended by Audit Committee.

For Shilchar Technologies Limited

\_\_\_\_\_  
Director

