

December 2, 2021

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub: Publication of Notice of 13th Annual General Meeting, Book Closure, Dividend and Remote E-Voting information of the Company in Newspapers.

Ref: Shahlon Silk Industries Ltd. (BSE Script Code: 542862)

Dear Sir,

With regard to subject, please find enclosed herewith copies of newspapers in the matter of Notice of 13th Annual General Meeting, Book Closure, Dividend and Remote E-Voting advertisement, published in 'Gujarat Guardian' and 'The Financial Express' on 9th September, 2021.

Kindly update this information on your website for investors/general public.

Thanking you.

For Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary

Encl.: As stated above

