

July 8, 2020

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001
BSE Script Code: 542862

Sub.: Intimation under Regulation 29(1) of SEBI (LODR) Regulation, 2015

Dear Sir,

With reference to our intimation letter dated 06/07/2020 regarding Board meeting AND pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to further inform you that a Meeting of the Board of Directors of the Company as schedule to be held on Saturday, July 11, 2020 will inter alia also cover the following business:

- To consider recommendation of dividend, if any, for the financial year ended on 31st March, 2020.

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

Thanking you.

Yours faithfully,
For, Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary