

September 4, 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 of Board Meeting of the Company

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company is schedule to be held on Monday, September 14, 2020 inter alia, for following business:

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

Note: As per our intimation letter dated July 6, 2020, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned till September 16, 2020 i.e. till 48 hours after announcement of Unaudited financial results for the quarter ended on 30th June, 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

7th September, 2020

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: BSE Scrip Code: 542862
BSE Scrip ID- SHAHLON

Dear Sir/Madam,

In continuation of our intimation letter dated September 4, 2020, we would like to further inform you that a meeting of the Board of Directors of the Company as scheduled on **Monday, 14th September, 2020** *inter alia*, to consider and take on record the following matters also in addition to financial results:

1. To make application to National Stock Exchange of India Limited (NSE) for listing of securities of the Company.
2. Any other Matter with the permission of the chair.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Shahlon Silk Industries Limited



Hitesh Garmora
Company Secretary