

June17, 2021

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 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 **Tuesday, June 29, 2021** inter alia, for the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2021.
2. To consider recommendation of dividend, if any, for the financial year ended on 31st March, 2021.
3. To consider the proposal of Sub-Division (Split) of Equity Shares of the Company from the existing Face Value of Equity Share of Rs.10/- each to Face Value of Rs.2/- as per the provisions of Section 61 of the Companies Act 2013 subject to approval of the Members in the ensuing Annual General Meeting of the Company.
4. To consider consequent alteration of Capital Clause in Memorandum of Association as per the provisions of Sections 13 and 61 of the Companies Act 2013 subject to approval of the Members in the ensuing Annual General Meeting of the Company.

Note: Please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1st April, 2021 to till 48 hours after announcement of audited financial results for the quarter and year ended March 31, 2021.

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