

August 06, 2024

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,

With reference to above subject and 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 will be held on **Monday, August 12, 2024** inter alia, for the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.
2. To consider and appoint M/s. HTKS & Co., Chartered Accountants (FRN-111032W) as the Statutory Auditors of the Company, in place of retiring Auditor M/s. Rasesh Shah & Associates, Chartered Accountants.

As per our intimation letter dated June 26, 2024, 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 August 14, 2024 i.e. till 48 hours after announcement of unaudited financial results for the quarter ended June 30, 2024.



This is for your information and record.

Thanking you.

Yours faithfully,  
**For, Shahlon Silk Industries Limited**

**Hitesh K. Garmora**  
Company Secretary

**Reg. & Corp. off:** Plot no. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara, Ring Road, Surat-395002, Gujarat.

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