

12th June, 2019

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: Scrip Code: 514474
Scrip ID: FAIRDSY

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Shahlon Silk Industries Ltd.(SSIL/Transferee Company/Resulting Company) is scheduled on **Monday, 17th June, 2019 at 3.00 p.m.** at registered office of the SSIL to consider and approve the following:

1. To issue and allot 1 Equity Share of Shahlon Silk Industries Limited (SSIL) to the Shareholders of Fairdeal Filaments Limited (FFL) for every 0.90 Equity Share held, whose name appears on the Register of Members of Fairdeal Filaments Limited on the Record Date i.e. 14th June, 2019 pursuant to Scheme of Merger by Absorption of Fairdeal Filaments Limited by Shahlon Silk Industries Limited vide NCLT Order dated 10th May, 2019. Further, the total no. of new shares to be issued and allotted by SSIL to the Equity Shareholders of FFL may vary from the total number of shares on account of fractional entitlement as mentioned above and as per clause 8.8, 8.9 and 8.10 of the Scheme of Merger.
2. Any other Matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from **12th June, 2019** and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking you,

Yours faithfully,

For Fairdeal Filaments Limited



ARVIND RAICHAND SHAH
Director
DIN: 00010483