

October 11, 2023

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

**BSE Script Code:** 542862

**Sub.:** Outcome of Board Meeting held on 11th October, 2023 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the board has considered and approved the below amongst other businesses:

1. Pursuant to provisions of Section 110 of the Companies Act, 2013, the Board considered and approved the Notice for obtaining approval of the Shareholders for, inter alia, Alteration of Main Object Clause of the Company, through the means of Postal Ballot.
2. The Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolutions proposed to be passed through Postal Ballot as on **Friday, 6, October, 2023**.
3. **CS Bhairav H. Shukla**, Practising Company Secretary (FCS: 6212, CP: 5820) or failing him **CS Saaurabh Jhaveri**, a Practising Company Secretary (FCS No. 6670, C.O.P. No. 3711), appointed as the Scrutinizer for scrutinizing the voting process in accordance with the provisions of the Companies Act, 2013 & rules made there under with respect to the postal ballot.

The Meeting of the Board of Directors of the Company commenced at **10.00 a.m.** and concluded at 11:30 a.m.

Please take the same on your record.

Thanking you.

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

**Hitesh K. Garmora**  
Company Secretary  
Membership No.16160