



September 12, 2020

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

Sub: Advertisement in Newspapers under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Shahlon Silk Industries Ltd. (BSE Script Code: 542862)

Dear Sir,

With regard to subject, we attached herewith Newspaper cuttings for the advertisement published in 'Gujarat Guardian' and 'The Financial Express' publication on dated 05/09/2020 in the matter of **Notice of board meeting** of the Company to be held on Monday, September 14, 2020, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

Kindly update this information on your website for investors/general public.

Thanking you.

For Shahlon Silk Industries Limited

A handwritten signature in black ink, appearing to read 'Hitesh K. Garmora', enclosed in a hand-drawn oval shape.

Hitesh K. Garmora
Company Secretary

Reg. off : 91, G.I.D.C. Khatodara,
Behind Sub-Jail, Ring Road,
Surat-395 002, Gujarat, INDIA

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