

7th September, 2020

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: BSE Scrip Code: 542862
BSE Scrip ID- SHAHLON

Dear Sir/Madam,

In continuation of our intimation letter dated September 4, 2020, we would like to further inform you that a meeting of the Board of Directors of the Company as scheduled on **Monday, 14th September, 2020** *inter alia*, to consider and take on record the following matters also in addition to financial results:

1. To make application to National Stock Exchange of India Limited (NSE) for listing of securities of the Company.
2. Any other Matter with the permission of the chair.

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

Thanking you,

Yours faithfully,

For Shahlon Silk Industries Limited



Hitesh Garmora
Company Secretary