

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.

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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

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