

**May 26, 2023**

To,  
Manager- Dept. of Corporate Services  
BSE Ltd.,  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code:** 542862

**Sub:** Outcome of Board Meeting held on 26/05/2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, the 26th May, 2023, inter alia, transacted the following business:

1. Considered and approved the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2023.
2. Recommended dividend @ 3.00% amounting Rs.0.06/- per equity share of face value of Rs.2/- each for the Financial Year 2022-2023, subject to approval of the members at the forthcoming Annual General Meeting.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

1. Statement showing the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2023, along with Cash Flow Statement for the financial year ended March 31<sup>st</sup> March, 2023 and the Statement of Assets & Liabilities;
2. Auditors' Report on aforesaid Audited Financial Results; and
3. Declaration on the unmodified opinion on Audit Report.

The Meeting of the Board of Directors of the Company commenced at 11.45 a.m. and concluded at 2:45 p.m.

Please take the same on your record.

Thanking you.

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

**Hitesh K. Garmora**  
**Company Secretary**