

June 29, 2021

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 29/06/2021 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 Tuesday, the 29th June, 2021, inter alia, transacted the following business:

1. Considered and approved the Audited Financial Results for the quarter and year ended on 31st March, 2021.
2. Recommended dividend @ 2.5% (Rs.0.25/-) per equity share of Rs.10/- each, 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 enclose the following:

1. Statement showing the Audited Financial Results for the quarter and financial year ended 31st March, 2021, along with Cash Flow Statement for the financial year ended March 31st March, 2021 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 4:10 p.m.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary

Enclosure: As above.