

November 13, 2020

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

Scrip Code: 542862

Sub: Intimation regarding the
1). Date of Annual General Meeting,
2). Book Closure/Record date for Dividend &
3). Cut-off date for e-voting

Dear Sir,

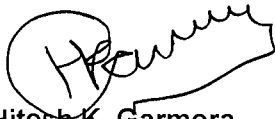
In furtherance to our letter dated 12th November, 2020 regarding outcome of Board Meeting, this is to inform you that the Board of Directors of the company at its meeting held on 12th November, 2020 decided inter alia the following:

1. 12th Annual General Meeting of the Company will be held on Saturday, 26th December, 2020 at 11 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The Register of Members & Share Transfer Books of the Company will remain close from **Saturday, 12th December, 2020 to Saturday, 26th December, 2020 (both days inclusive)** for the purpose of payment of dividend, if declared at the ensuing 12th Annual General Meeting (AGM) of the Company. The dividend in respect of equity shares held in electronic (demat) form will be payable to the beneficial owners of the equity shares as at the end of business hours on **Friday, 11th December, 2020**, if declared by the members of the Company at AGM.
3. Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20(4) (vii) of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **18th December, 2020**, as the Cut-Off date to record the entitlement of the shareholders to cast their vote by remote e-voting in respect of the businesses to be transacted at the 12th Annual General Meeting of the Company scheduled to be held on 26th December, 2020. The Company would be availing e-voting Services of Central Depository Services (India) Limited (CDSL).

This is for your information, record and necessary action please.

Thanking you.

Yours faithfully,
For Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary