

November 6, 2019

To,
The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Board Meeting of the Company
Ref: Shahlon Silk Industries Ltd. (BSE Script Code: 542862)

Dear Sir,

A Meeting of the Board of Directors of the company will be held on Thursday, November 14, 2019 to consider and approve, inter alia, the following:

- Approval of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2019.

Note: *Trading Window* for dealing in the securities of the Company shall remain closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from November 7, 2019 to November 16, 2019 i.e. till 48 hours after announcement of unaudited financial results for the quarter and half year ended September 30, 2019.

Kindly update this information on your website for investors/general public.

Thanking you.

For, Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary