

Dy.Gen Manager-Listing.  
The Stock Exchange, Mumbai  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

Date:- 07.05.2019

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 18, 2019 at 11.00 A.M at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002.to consider and adopt following business:

1. To consider and adopt Audited Balance Sheet and Profit & Loss A/c for the year ended 31<sup>st</sup> March 2019.
2. To recommend payment of dividend, if any on equity shares.

Thanking You,

Yours faithfully,  
For Solitaire Machine Tools Limited

  
Compliance Officer