

January 22, 2020

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting for approval and adoption of Unaudited Financial Results for the Quarter ended December 31, 2019.

Ref: Scrip Code: 522152

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 8th February 2020 at 11:00 a.m. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara, 390002 to approve and adopt unaudited financial results for the quarter ended December 31, 2019.

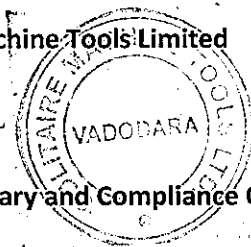
Please find enclosed the Notice and Agenda for the meeting.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited


Barkha Arora
Company Secretary and Compliance Officer



CIN No. L28932MH1967PLC013747

Office : 3/A, Arun Chambers, Tardeo Rd., Mumbai-400 034. INDIA. Tel.: 022-66602156

Reply to : Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024. INDIA Mob. : 99044 08538 E-mail: sales@smtgrinders.com

Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016. E-mail: smtigorwa@gmail.com

Website : www.smtgrinders.com

1	Mr. Ashok Sheth	Chairman & Managing Director
2	Mr. Hemendra Badani	Vice Chairman & Managing Director
3	Mr. Harsh Badani	Whole Time Director
4	Ms. Shilpa Taneja	Non-executive Director
5	Ms. Nishita Rajput	Independent Director
6	Mr. Nilam Patel	Independent Director
7	Mr. Bharat Shah	Independent Director
8	Ms. Kesha Thakkar	Independent Director

Dear Sir/Madam,

NOTICE

Notice is hereby given that meeting 5/2019-20 of the Board of Directors of Solitaire Machine Tools Limited will be held on Saturday 8th February, 2020 at 11:00 A.M. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002 to transact the business set out in the Agenda, a copy of which is enclosed herewith.

We request you to kindly make it convenient to attend the Meeting.

**By the order of Board of Directors
For Solitaire Machine Tools Limited**


Barkha Arora
Company Secretary & Compliance Officer
Encl: Agenda of Meeting



Date: 22/01/2020
Place: Vadodara

CIN No. L28932MH1967PLC013747



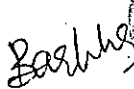
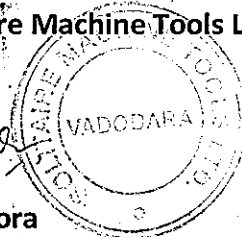
**SOLITAIRE
MACHINE
TOOLS LTD**

AGENDA

Agenda for the meeting 5/2019-20 of the Board of Directors of Solitaire Machine Tools Limited to be held on Saturday 8th February, 2020 at 11:00 A.M. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002

Place: 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002	
Date: 8 th February, 2020	
Time: 11.00 A.M.	
Sr. No.	ITEMS
1.	To elect chairman of the meeting;
2.	To consider leave of absence, if any;
3.	To note and confirm the minutes of the previous Board meeting.
4.	To note and approve the minutes of the previous Audit Committee meeting;
5.	To adopt the Unaudited Financial Results for quarter ended 31 st December, 2019;
6.	To take note of the Reconciliation of Share Capital Audit Report for the quarter ended 31 st December, 2019;
7.	To take note of the Statement for the quarter ended 31 st December 2019, pertaining to Investor Complaints, pursuant to Regulation 13(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
8.	To discuss the requirement of registration for Independent Directors' databank at the portal of Indian Institute of Corporate Affairs, Manesar (Haryana)
9.	To take note of the Land being allotted by Gujarat Industrial Development Corporation (GIDC) at Halol-Masvad Industrial Estate.
10.	To consider any other item with the permission of the Chair.

**By the order of Board of Directors
For Solitaire Machine Tools Limited**

**Barkha Arora
Company Secretary & Compliance Officer**

**Date: 22/01/2020
Place: Vadodara**

CIN No. L28932MH1967PLC013747

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