

July 17, 2019

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 June 30, 2019.**

**Ref: Scrip Code: 522152**

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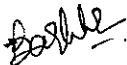
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> July, 2019 at 10:00 a.m. at Shop 3-A, Floor-Bas, Plot 731, Part 3, Arun Chamber, Pandit Madan Mohan Malviya Marg, Tardeo, Mumbai, Maharashtra- 400034 to approve and adopt unaudited financial results for the quarter ended June 30, 2019.

Thanking You

Yours Faithfully

**For Solitaire Machine Tools Limited**



**Barkha Arora**  
Company Secretary and Compliance Officer