

October 24, 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 and Half Year ended September 30, 2019.

Ref: Scrip Code: 522152

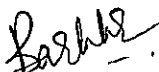
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 9th November, 2019 at 11:30 a.m. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara, 390002 to approve and adopt unaudited financial results for the quarter and half year ended September 30, 2019.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited



Barkha Arora
Company Secretary and Compliance Officer