

August 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 June 30, 2020.

Ref: Scrip Code: 522152

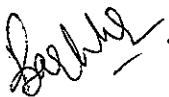
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 07th September, 2020 at 09:30 a.m. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara, 390002 to approve and adopt unaudited financial results for the quarter ended June 30, 2020.

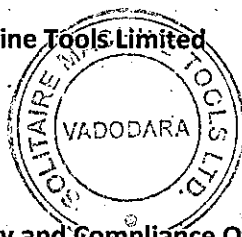
Thanking You

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: smtgorwa@gmail.com

Website : www.smtgrinders.com