

November 26, 2021

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

Sub: Intimation about Board Meeting to be held at a Shorter Notice

Ref: Scrip Code: 522152

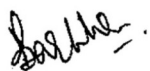
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 27th November, 2021 at 11:00 a.m. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara, 390002 on a shorter notice with the consent of all the Directors to consider and discuss about the new credit facility offered by Yes Bank Limited under the Emergency Credit Line Guarantee Scheme.

Thanking You

Yours faithfully

For Solitaire Machine Tools Limited



Barkha Arora

Company Secretary & 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-390002. India Mob.: 9904408538 E-mail: sales@smtgrinders.com

Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara- 390016.

Website : www.smtgrinders.com