

July 11, 2020

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

Sub: Intimation of Board Meeting

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 Wednesday, 29th day of July 2020 at 11:00 a.m. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara, 390002 inter alia :-

- 1. To consider and adopt the Audited Financial Results for the Quarter and Year ending March 31, 2020
- 2. To recommend payment of dividend, if any of equity shares.

Kindly take the above information on records.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited

Barkha Arora Company Secretary and Compliance Officer

HIA ADODARA Í,

CIN No. L28932MH1967PLC013747

Office : 107, Arun Chambers, Tardeo Rd., Mumbai-400 034. INDIA. Tel.: 022-66602156 Reply to : Plant 1 : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002. 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.