

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**

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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 Wednesday, 29<sup>th</sup> 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

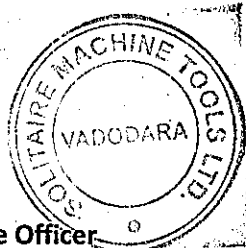
Yours Faithfully

For Solitaire Machine Tools Limited

*Barkha*

Barkha Arora

Company Secretary and Compliance Officer



CIN No. L28932MH1967PLC013747