



**SOLITAIRE  
MACHINE  
TOOLS LTD**

May 06<sup>th</sup>, 2021

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

**Sub: Intimation of cancellation of Board Meeting**

**Ref: Scrip Code: 522152**

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Dear Sir,

This has reference to our letter dated April 26, 2021, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Monday, May 10, 2021 inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 and to recommend payment of dividend, if any of equity shares. The said Board Meeting stands cancelled as the work required to be done before the meeting is not completed due to the continuing impact of the COVID-19 pandemic.

We will schedule the meeting at a later date and will intimate the same to the Board.

Kindly take the above information on records.

Thanking You

Yours Faithfully

**For Solitaire Machine Tools Limited**

**SOLITAIRE MACHINE TOOLS LTD.**

**Hemandra Badani**

**Director**

**00143330**

CIN No. L28932MH1967PLC013747

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