



**SOLITAIRE  
MACHINE  
TOOLS LTD**

January 20, 2022

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**

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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 Friday, 21<sup>st</sup> January, 2022 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 further about Shifting of Registered office of the Company from Mumbai, Maharashtra to Vadodara, Gujarat.

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](mailto:sales@smtgrinders.com)

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

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