

January 29, 2022

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

Sub: Intimation of Board Meeting for approval and adoption of Unaudited Financial Results for the Quarter and nine months ended December 31, 2021.

Ref: Scrip Code: 522152

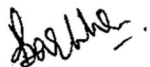
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10th February, 2022 at 11:00 a.m. at A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara-390016 through Video Conferencing to approve and adopt unaudited financial results for the quarter and nine months ended December 31, 2022.

Thanking You

Yours faithfully

For Solitaire Machine Tools Limited



Barkha Arora

Company Secretary & Compliance Officer



CIN No. L28932MH1967PLC013747

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

Website : www.smtgrinders.com