

June 08, 2023

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement

Ref.: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the notice published in English and vernacular language (Gujarati) newspaper on 07th June, 2023 in both English and Regional Language, "Financial Express – English edition" and "Financial Express – Gujarati edition", informing the members that the 31st Annual General Meeting of the Company will be held on Saturday, the 01st July, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take note of the same.

Thanking You,
Yours faithfully,
For Solitaire Machine Tools Limited



Raman Prajapat
Company Secretary and Compliance Officer
(Mem. No.: A63875)

CIN No. L28932MH1967PLC013747

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