

June 24, 2019

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting (AGM) for the Financial Year 2018-19

Ref: Scrip Code: 522152

Dear Sir/Madam,

This is to bring to your notice that the Annual General Meeting of the Company will be held on Tuesday 30th July, 2019 at Hotel Gold Coins, 6, Arun Chambers, Next to A.C. Market, Tardeo Road, Mumbai, 400034 at 03.00 P.M.

Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th July, 2019 to Tuesday, 30th July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, E-Voting and Final Dividend, if declared for the financial year ended March 31, 2019. Accordingly, the said dividend, if approved by the Members at the AGM will be made payable to those members whose names stand on the Register of Members as on Tuesday 23rd July, 2019.

Scrip Code	Type of security	Book Closure both days inclusive		Record date	Purpose
		From	To		
522152	Equity	24/07/2019	30/07/2019	23/07/2019	Annual General Meeting, E-Voting and Final Dividend, if declared.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully,
For Solitaire Machine Tools Limited


Barkha Arora

Company Secretary & Compliance Officer