

April 20, 2019

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai- 400 001

Dear Sir/Madam


Re: Outcome of the Board Meeting

This is to inform you that the Board of Directors of our Company at their meeting held on today i.e. 20th^t April 2019 have appointed Mr Nilam M Patel, Mr.Bharat V Shah and Ms Nishita G Rajput as Independent Directors of the Company

We further inform you that Mrs, Barkha Arora has been appointed as Company Secretary of the Company.

Thanking You

Yours faithfully
For Solitaire Machine Tools Ltd


Compliance Officer