

January 21, 2022

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

Sub: Outcome of Board Meeting — Friday, 21.01.2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today in furtherance of their meeting held on 11<sup>th</sup> November, 2021, inter alia, has approved the following matters:

1. The Postal Ballot Notice for shifting the registered office and also for alteration of Clause II of Memorandum and Association of the Company.
2. The cut off date as Friday, 28.01.2022 for determining eligible members entitled to vote on the resolution proposed in Postal Ballot Notice.

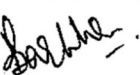
The Board meeting commenced at 11.00 a.m. and concluded at 11:40 a.m.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You

Yours faithfully

For Solitaire Machine Tools Limited



Barkha Arora

Company Secretary & Compliance Officer



CIN No. L28932MH1967PLC013747

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