

March 11, 2022

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

Security ID: SOLIMAC; BSE Code: 522152

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our letters dated January 21, 2022 and February 08, 2022 on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company have granted approval by way of Special Resolution through Postal Ballot for:

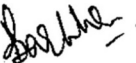
“Approval for Shifting of Registered Office of the Company from Mumbai in the State of Maharashtra to Vadodara in the State of Gujarat.”

This is for your information and record.

Thanking you,

Yours faithfully

For Solitaire Machine Tools Limited



Barkha Arora
Company Secretary & Compliance Officer



CIN No. L28932MH1967PLC013747

Office : 3/A, Arun Chambers, Tardeo Rd., Mumbai-400 034. India. Tel. : 022-66602156

Reply to: Plant I: 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390002. India Mob.: 9904408538 E-mail: sales@smtgrinders.com

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

Website : www.smtgrinders.com