

18th July, 2022

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: SOLIMAC; BSE Code: 522152

Sub.: Revised Intimation for the Intimation filed on 11th July, 2022 for shifting of Registered Office.

Ref.: Intimation dated June 04, 2022 about receipt of order issued by the Regional Director (Western Region), Maharashtra w.r.t. shifting of Registered Office.

Dear Sir / Madam,

This has reference to the intimation filed by us on 11th July, 2022. Circular Resolution passed by the Board of Directors dated 11th July, 2022 would be effective from the date 25th July, 2022.

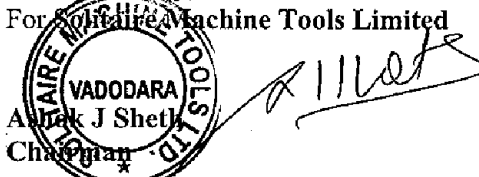
Accordingly, the Exchange is requested to take note of the effective date for change in Registered Office Address of the Company and update the following information in its records with effect from 25th July, 2022.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking you.

Yours sincerely,

For Solitaire Machine Tools Limited


Amit J Sheth
Chairman

CIN No. L28932MH1967PLC013747