

June 04, 2022

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

Sub.: Intimation about receipt of order issued by Regional Director (Western Region), w.r.t. shifting of Registered Office of the Company

Security ID: SOLIMAC; BSE Code: 522152

Dear Sir / Madam,

This has reference to the Outcome of Board Meeting dated January 21, 2022 and Declaration of Result of Postal Ballot by remote e-voting process dated March 11, 2022 w.r.t. Shifting of Registered Office of the Company from Mumbai in the State of Maharashtra to Vadodara in the State of Gujarat and subsequent alteration of Clause II of the Memorandum of Association of the Company.

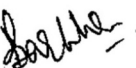
We would like to inform you that the application of the Company for Shifting of Registered Office of the Company from Mumbai in the State of Maharashtra to Vadodara in the State of Gujarat, has been approved by Regional Director (Western Region) for alteration of Clause II of the Memorandum of Association vide Order No. RD/Section13/SRN T94492972/1548 dated June 02, 2022 enabling Company to shift Registered Office from the State of Maharashtra to the State of Gujarat.

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

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