



**SILGO RETAIL LTD.**

CIN : L36911RJ2016PLC049036

**SIL/JAI/2019-20**

**19 March, 2020**

Listing Department  
National Stock Exchange of India Limited  
"EXCHANGE PLAZA",  
Bandra – Kurla Complex,  
Bandra (East), Mumbai- 400 051. INDIA.

**Symbol: SILGO**

Dear Sir/Madam,

**Sub: NOTICE OF BOARD MEETING TO BE HELD ON THURSDAY, MARCH 26, 2020.**

Pursuant to Regulation 30 read with Para III of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 26, 2020 at 11:30 A.M. at the Registered Office of the Company situated at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302017.

The agenda for the meeting is as under:

1. Appointment of M/s. Payal Agarwal, Company Secretary as Secretarial Auditor for F.Y. 2019-20
2. Appointment of M/s. Sneha Agarwal & Company, Chartered Accountants as Internal Auditor for F.Y. 2019-20

We request you to kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,  
For SILGO RETAIL LIMITED

  
TRIPTI SHARMA  
(CS & Compliance officer)