



**SILGO RETAIL LTD.**

CIN : L36911RJ2016PLC049036

Date: 28 September, 2019

To

National Stock Exchange India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400051

COMPANY NAME : SILGO RETAIL LIMITED

NSE EMERGE SYMBOL: SILGO

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Sir/Madam,

With reference to the subject cited above we wish to inform you that as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Director is scheduled to be held on Wednesday, 9<sup>th</sup> October, 2019.

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI LODR Regulations, the Board would consider the proposal for issue of Equity Shares in one or more tranches, by way of Preferential Issue/Private Placement or such other methods as may be decided by the Board, subject to such statutory / regulatory approvals as may be necessary, including the approval of shareholders of the Company wherever required.

The Board shall seek approval of shareholders at the ensuing Annual General Meeting of the Company if the same is approved at the Board meeting.

Kindly take the same on your record.

Yours truly,

For SILGO RETAIL LIMITED



Tripti Sharma  
Company Secretary