



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/20-21

07 April, 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: INTIMATION OF THE BOARD MEETING TO BE HELD AT SHORTER NOTICE ON WEDNESDAY, APRIL 08, 2020.

We wish to inform you that a meeting of the Board of Directors to be held at shorter Notice on Wednesday, April 08, 2020 at 10:00 A.M. with the consent of Board of Directors of the company through video conferencing, video under Section 173(2) read with Rule 4 of the Companies (Meeting of Board and its powers) Rules, 2014 considering the need to take precautionary steps to overcome the outbreaks of the coronavirus (COVID-19), to transact the following business:-

1. To apply for availing the ad-hoc limit of credit under the scheme of " COVID-19 Emergency Credit Line" issued by SBI Bank to meet the temporary liquidity and tide over impact of COVID-19
2. To take note of Disclosure of interest by directors under section 184(1) of the Companies Act, 2013.
3. To take note of Disqualification of Director under Section 164 of the Companies Act, 2013.
4. To take note of Declaration received from Independent Directors under Section 149 (7) of the Companies Act, 2013.
5. Any other item, if any, with the permission of the Chair.

You are requested to take the above information on your record and acknowledge.

For SILGO RETAIL LIMITED

Sd/-

TRIPTI SHARMA

CS & COMPLIANCE OFFICER

Regd. Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur 302 017, (Rajasthan) INDIA
Phone No. : 0141-4919655 / Mobile : +91 7055570555 / Email : info@silgo.in / Website : www.silgo.in