



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2020-21

Date: 08 January 2021

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: SHORTER NOTICE OF BOARD MEETING TO BE HELD ON MONDAY 11 JANUARY 2021

Notice is hereby given 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 that a meeting of the Board of Directors of the Company will be held at Shorter Notice on Monday, 11 January 2021 at 11:00 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 Rubi Agrawal & Associates, Chartered Accountants as Internal Auditor for F.Y. 2020-21 to fill the casual vacancy caused due to the Resignation of M/s Sneha Agarwal & Company, Chartered Accountants on 27.10.2020 of the company.
2. Any other matter with the permission of chairman.

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)

Brief profile of Internal auditor as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Brief Profile: Internal Auditor

Name	M/s. Rubi Agrawal & Associates, Chartered Accountants
Status of the Firm	Sole Proprietorship
Membership No.	158759
FRN	020722C
Registered Address of the firm	27 VASUDE V PURI - B N BIRJ MEDICAL CENTRE KALWAR ROAD JHOTWARA JAIPUR-302 012 RAJASTHAN
Contact Detail	+91-9660429984
E-mail	rubia Agrawal10@gmail.com
Working Experience	Having vast experience of statutory audit, concurrent audit and Internal audit in various Banks and Private undertakings