



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

Date: August 11, 2020

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)(d) and Regulation 30 read with Para III of Schedule V of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors is scheduled to be held on Friday, 21st August, 2020 at 12:30 P.M. to consider the proposal for the following matters:

1. To consider 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 to Promoters and others, 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 for the aforesaid matter by way of Postal Ballot, if the same is approved at the Board meeting.

2. Appointment of M/s. Payal Agarwal, Company Secretary as Secretarial Auditor for F.Y. 2020-21.



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3. Appointment of M/s. Sneha Agarwal & Company, Chartered Accountants as Internal Auditor for F.Y. 2020-21.
4. Any other matter with the permission of the Chairman.

Kindly take the same on your record.

Yours truly,

For SILGO RETAIL LIMITED


Tripti Sharma
Company Secretary
Membership No.A52232