



**SILGO RETAIL LTD.**

CIN : L36911RJ2016PLC049036

Date: 09 October, 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 regarding outcome of the meeting of the Board of Directors held on October 09, 2019 of Silgo Retail Limited ("Company")**

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 42 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. October 09, 2019 has unanimously transacted the following business(s):-

1. Approved the offer of upto 16,00,000 (Sixteen Lakh) fully paid up equity shares of the Company having a face value of Rs. 10/- each, on a preferential basis at such price as may be determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 upto an amount aggregating to Rs. 6,40,00,000 (Rupees Six Crores Forty Lakhs Only), subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting,

The details of the proposed allottees shall be as follows:

Name of the proposed allottee	Category of Allottee	No. of equity shares proposed to be issued
Nitin Jain	Promoter	600,000
Bela Agrawal	Promoter	600,000
Amar Mukeshkumar Shah	Non-Promoter	300,000
Shah Amar Mukeshkumar HUF	Non-Promoter	20,000
Shah Paresh Babulal HUF	Non-Promoter	30,000
Babulal Vadilal Shah	Non-Promoter	50,000



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2. Approved and considered the Board report for the year ended March 31, 2019.
3. Decided to convene 4<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday, November 14, 2019 at 2.30 P.m. at the Registered office of the Company and in this regard:
  - Approved the draft Notice of the 4<sup>th</sup> AGM to be held on November 14, 2019
  - Approved the appointment of Mr. Sharatkumar Shetty, Practicing Company Secretary as Scrutinizer to scrutinize voting poll on fair and transparent manner in respect of forthcoming Annual General Meeting.
4. The register of members and Share Transfer Books of the Company will remain closed from Thursday November 7, 2019 to Thursday November 14, 2019 (both days inclusive) for the purpose of ensuing AGM.

The Board meeting commenced at 12:30 pm and concluded at 2:00pm.

Kindly take the same on your record.

Yours truly,

For SILGO RETAIL LIMITED

  
Tripti Sharma  
Company Secretary