



# SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

Date: 22.11.2019

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 22.11.2019 of Silgo Retail Limited ("Company") for allotment of 16,00,000 Equity Shares on preferential basis pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of 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. 22.11.2019 has transacted the following business(s):-

1. Approved the allotment of 1,600,000 (Sixteen Lakh) equity shares of face value Rs. 10 (Rupees Ten) each, at a price of Rs. 40 (Rupees Forty Only) per equity share including premium of Rs. 30 (Rupees Thirty Only) per equity share, aggregating to Rs. 64,000,000 (Rupees Six Crores Forty Lakhs Only).

The details of allottees are as follows:

Sr. No.	Names of the allottees	No. of equity shares allotted	Issue price (Rs.)	Total consideration received (Rs.)	Category of allottee
1	Amar Mukeshbhai Shah (PAN: AQEPS9060L)	300,000	40	12,000,000	Non-Promoter
2	Shah Amar Mukeshkumar HUF (PAN: AARHS6052F)	20,000	40	800,000	Non-Promoter
3	Shah Pareshkumar Babulal HUF	30,000	40	1,200,000	Non-Promoter

Sr. No.	Names of the allottees	No. of equity shares allotted	Issue price (Rs.)	Total consideration received (Rs.)	Category of allottee
	(PAN: AACHS5651R)				
4	BabulalVadilal Shah (PAN: ADKPS5217Q)	50,000	40	2,000,000	Non-Promoter
5	Nitin Jain (PAN: AEDPD6732M)	600,000	40	24,000,000	Promoter
6	BelaAgrawal (PAN: AJIPA1002F)	600,000	40	24,000,000	Promoter
<b>TOTAL</b>		<b>1,600,000</b>	<b>40</b>	<b>64,000,000</b>	

The meeting of the Board of Directors commenced at 9:00 AM and concluded at 09:45 AM.

Kindly take the above information on your record.

Yours truly,

For SILGO RETAIL LIMITED



**Tripti Sharma**  
Company Secretary

