



SIL/JAI/20-21

08 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: OUTCOME OF THE BOARD MEETING HELD AT SHORTER NOTICE ON TODAY WEDNESDAY, APRIL 08, 2020.

This is to inform you that a meeting of the Board of Directors was held today Wednesday, April 08, 2020 at 10:00 A.M at shorter Notice 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), following business was transacted therein:-

1. Approved the application 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. Took note of Disclosure of interest by directors under section 184(1) of the Companies Act, 2013.
3. Took note of Disqualification of Director under Section 164 of the Companies Act, 2013.
4. Took note of Declaration received from Independent Directors under Section 149 (7) of the Companies Act, 2013.

Please note that the Meeting was convened at 10 A.M. and concluded at 10:45 A.M.
You are requested to take the above information on your record and acknowledge.

For SILGO RETAIL LIMITED

Sd/-

TRIPTI SHARMA

CS & COMPLIANCE OFFICER