



SILGO RETAIL LIMITED

(Formerly known as
"Silgo Retail Private Limited")
CIN : U36911RJ2016PLC049036

SIL/JAI/2018-19

04 December, 2018

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: NOTICE OF BOARD MEETING TO BE HELD ON THURSDAY, DECEMBER 13, 2018

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 on Thursday, December 13, 2018 at 12:30 P.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. Taking note of Resignation of Mrs. Bela Agrawal as Whole time director and Chairperson
2. Change in Designation of Mrs. Anjana Jain as Whole time director in place of Mrs. Bela Agrawal
3. Appointment of Mrs. Anjana Jain as Chairperson
4. Appointment of Mr. Amit Surana as Additional Non-Executive Director.
5. Re-constitution of Stakeholder Relationship committee
6. Re-constitution of Nomination and remuneration committee

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)

