



SIL/JAI/2019-20

SILGO RETAIL LIMITED

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

06 April, 2019

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 TUESDAY APRIL 09, 2019 AT SHORTER NOTICE

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 this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 09, 2019 at 12:30 P.M. on a shorter notice with the consent of all the Directors 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. Appointment of M/s. Payal Agarwal, Company Secretary as Secretarial Auditor for F.Y. 2018-19
2. Appointment of M/s. Sneha Agarwal & Company, Chartered Accountants as Internal Auditor for F.Y. 2018-19
3. Appointment of M/s. J.K. Sarawgi & Company, Chartered Accountants as Statutory auditor in casual vacancy for F.Y. 2018-19 due to resignation of M/s. S.C. Kabra & Company, Chartered Accountants w.e.f. 28/03/2019

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)



The Companies Act, 2013
Consent by Director for shorter notice
Pursuant to section 173(3)

To,

The Board of Directors
Silgo Retail Limited
B-11, Mahalami Nagar,
Jawahar Lal Nehru Marg,
Jaipur 302017

I, Nitin Jain, S/o Mr. Hira Chand Jain, R/o S-42, Adinath Nagar, J.L.N. Marg, Jawahar Circle, Jaipur 302018, being a director of the company, hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013, to hold the Board Meeting on Tuesday April 09, 2019 at 12:30 P.M at shorter notice.



(NITIN JAIN)
DIN:00935911

Date:
Place: Jaipur

The Companies Act, 2013
Consent by Director for shorter notice
Pursuant to section 173(3)

To,

The Board of Directors
Silgo Retail Limited
B-11, Mahalami Nagar,
Jawahar Lal Nehru Marg,
Jaipur 302017

I, Anjana Jain, W/o Mr. Nitin Jain, R/o S-42, Adinath Nagar, J.L.N. Marg, Jawahar Circle, Jaipur 302018, being a director of the company, hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013, to hold the Board Meeting on Tuesday April 09, 2019 at 12:30 P.M at shorter notice.

(ANJANA JAIN)

DIN:01874461



Date:

Place: Jaipur

The Companies Act, 2013
Consent by Director for shorter notice
Pursuant to section 173(3)

To,

The Board of Directors
Silgo Retail Limited
B-11, Mahalami Nagar,
Jawahar Lal Nehru Marg,
Jaipur 302017

I, Amit Surana, S/o Mr. Lakhpat Raj Surana, R/o 15, Burmees Colony near
Tatkaleshwar Mahadev temple, Jaipur 302004 , being a director of the company,
hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013, to
hold the Board Meeting on Tuesday April 09, 2019 at 12:30 P.M. at shorter notice.



(AMIT SURANA)
DIN:07371732

Date:
Place: Jaipur

The Companies Act, 2013
Consent by Director for shorter notice
Pursuant to section 173(3)

To,

The Board of Directors
Silgo Retail Limited
B-11, Mahalami Nagar,
Jawahar Lal Nehru Marg,
Jaipur 302017

I, Shalabh Gupta, S/o Mr. Ashok Kumar Gupta, R/o 41, Vidhya Nagar, Sector-4, Manwa Khera (Rural), H Magri, Udaipur 313002, being a director of the company, hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013, to hold the Board Meeting on Tuesday April 09, 2019 at 12:30 P.M. at shorter notice.



(SHALABH GUPTA)
DIN:08183900

Date:
Place: Jaipur

The Companies Act, 2013
Consent by Director for shorter notice
Pursuant to section 173(3)

To,

The Board of Directors
Silgo Retail Limited
B-11, Mahalami Nagar,
Jawahar Lal Nehru Marg,
Jaipur 302017

I, Gopal Singh, S/o Mr. Phool Chand Singh, R/o 124, Sadhu Sadan Opp. Bhawas ji ki Haveli, Chandi ki taksal, Jaipur 302002, being a director of the company, hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013, to hold the Board Meeting on Tuesday April 09, 2019 at 12:30 P.M. at shorter notice.


(GOPAL SINGH)
DIN:08183913

Date:
Place: Jaipur