



SILGO RETAIL LIMITED

(Formerly known as
"Silgo Retail Private Limited")
CIN : L36911RJ2016PLC049036

SIL/JAI/2019-20

07 June, 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 FRIDAY JUNE 14, 2019

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 Friday, June 14, 2019 at 01:00 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. Anjana Jain as Chairperson
2. Taking note of Resignation of Mr. Amit Surana from the post of Additional Director
3. Change in Designation of Mrs. Anjana Jain as Non - Executive Director in place of Mr. Amit Surana
4. Appointment of Mrs. Bela Agrawal, as Chairperson and Whole time Director of the company and fix her remuneration thereon.
5. To give notice for calling upon Extra - ordinary general meeting
6. Any other matter with the permission of the chair.



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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)



Brief profile of Appointee Director Mrs. Bela Agrawal:

| | |
|------------------------|---|
| Name: | Bela Agrawal |
| Address: | House No. 29-30, Taru Chaya Nagar, Tonk Road, Jaipur Rajasthan 302029 |
| Date of Birth: | 05/02/1974 |
| Contact No & Email ID: | +91-9829133555/ belabadhalia@yahoo.co.in |
| Qualification: | Bachelor of Fine Arts from Rajasthan University |
| Current Occupation: | Freelancer |
| Experience: | She is Non-executive director in Adbhut Interio Pvt. Ltd. Director in Adbhut Jewells Pvt. Ltd. |