



SILGO RETAIL LIMITED

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

SIL/JAI/2019-20

09 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: OUTCOME OF THE BOARD MEETING HELD AT A SHORTER NOTICE ON TUESDAY, APRIL 09, 2019

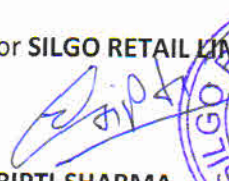
We wish to inform you that a meeting of the Board of Directors of the company was held today, April 09, 2019 at shorter notice with the consent of all directors of the company and the following business was transacted therein:-

1. Appointment of M/s. Payal Agarwal, Company Secretary, Jaipur as Secretarial Auditor for F.Y. 2018-19 to conduct the Secretarial Audit of the Company.
2. Appointment of M/s. Sneha Agarwal & Company, Chartered Accountants, Jaipur as Internal Auditor for F.Y. 2018-19 to conduct the Internal Audit of the Company.
3. Appointment of M/s. J.K. Sarawgi & Company, Chartered Accountants as Statutory auditor in casual vacancy for F.Y. 2018-19 subject to approval of shareholders at the forthcoming Annual General Meeting (AGM)

The meeting of the Board was commenced at 12:30 P.M. and concluded at 01:00 P.M.

You are requested to take the above information on your record and acknowledge.

For **SILGO RETAIL LIMITED**


TRIPTI SHARMA
CS & COMPLIANCE OFFICER

