SILGO RETAIL LIMITED
(Formely known as
"Silgo Retail Private Limited")
CIN : L36911RJ2016PLC049036

14 June, 2019

SIL/JAI/2018-19

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 ON FRIDAY, 14th June, 2019

This is to inform you that The Board of Directors at its Meeting held on today i.e. Friday 14th June, 2019 at 01:00 P.M. and concluded at 02:30 P.M. at the registered office of the company situated at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur 302017 Rajasthan inter-alia, unanimously transacted the following business(s):-

1. Approved the resignation of Mrs. Anjana Jain as Chairperson of the company w.e.f 07/06/2019

2. Approved the resignation of Mr. Amit Surana from the post of Additional Non-Executive Director of the company w.e.f 07/06/2019

3. Change in Designation of Mrs. Anjana Jain as Non - Executive Director in place of Mr. Amit Surana w.e.f. 14/06/2019

4. Approved the appointment of Mrs. Bela Agrawal, as Chairperson and Whole time Director of the company and fix her remuneration thereon subject to approval by shareholders.

5. Decided to convene an Extra-ordinary general meeting of the company on Monday, 08th July, 2019 at the Registered office of the company.

6. Decided to provide E-voting facility to the shareholders to exercise their right to vote at the said EGM and in this regard:
   a) Approved the draft notice of EGM to be held on 08th July, 2019
   b) Fixed 01st July 2019 as the cut-off date for the purpose of offering e-voting facility to the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolutions set out in the said EGM

c) Fixed the date for commencement and closing of E-voting period as follows:
   - Commencement date :- 05th July, 2019 at 09:00 A.M.
   - Closing of E-voting :- 07th July, 2019 at 05:00 P.M.

d) Approved the appointment of Mr. Jitendra Kumar Rathi practicing Company Secretary bearing Membership No. 51621 and COP No. 20246 to scrutinize E-voting process/poll at the fair and transparent manner.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I

We request you to kindly take this information in your record.

For **SILGO RETAIL LIMITED**

TRIPTI SHARMA
CS & COMPLIANCE OFFICER

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Annexure-I

Appointment of Mrs. Bela Agrawal as Whole time director and chairperson on the Board of Silgo Retail Limited

Sr. No.	Details of Event that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation , removal, death or otherwise;	**Mr. Amit Surana** has been resigned as additional Non-executive director w.e.f. 07/06/2019 due to his personal reason; & **Mrs. Anjana jain** has been resigned from the post of chairperson w.e.f. 07/06/2019 and has changed her designation as Non-Executive Director in place of Mr. Amit Surana **Mrs. Bela Agrawal** has been appointed as Chairperson and whole time director of the company subject to approval by shareholders.
2	Date of Appointment/Cessation (as applicable) Term of appointment	• Resignation of Mr. Amit Surana - 07/06/2019 • Appointment of Mrs. Bela Agrawal - 14/06/2019 w.e.f. 14/06/2019 to hold office up to ensuing Annual General Meeting
3	Brief profile in case of appointment)	As per Annexure-II
4	Disclosure of relationships between directors (in case of appointment of director)	**Mrs. Anjana Jain** is wife of Mr. Nitin jain (Managing Director)

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ANNEXURE-II

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.