



SIL/JAI/2018-19

SILGO RETAIL LIMITED

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

28 MARCH, 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: BOARD MEETING TO BE HELD AT A SHORTER NOTICE ON FRIDAY, MARCH 29, 2019

Pursuant to Regulation 8(2) and 9A(5) of the SEBI (PIT) Regulations, 2015 and Regulation 30 and other applicable regulations of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 29, 2019 at 01:00 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. Taking Note of the Resignation of M/s. S.C. Kabra & Company, Chartered Accountants dated 28th March, 2019 from the post of statutory auditor of the company
2. Approval of revised "Code for prevention of Insider trading and code of practices and procedures for Fair Disclosure of Unpublished Price sensitive Information in the securities of Silgo Retail Limited."
3. To approve and adopt the Policy for procedure of enquiry in case of Leak of Unpublished Price sensitive Information ("UPSI")
4. Approval of amendment in terms of reference of the Audit committee of the board.
5. Approval of amended Whistle blower policy
6. Approval of amended Nomination and remuneration policy
7. Approval of amended Material Subsidiary policy
8. Approval of Materiality thresholds for Related party transactions; and the manner of dealing with the transactions between the company and its related parties
9. Approval of amended policy for Determination of Materiality of Events and information



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10. Approval of amended Code of conduct for Board of directors and senior management
11. Any other matter with the permission of the chair.

A copy of Consents of all directors for holding the Board meeting at shorter Notice has enclosed herewith.

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 Friday March 29, 2019 at 1:00 P.M. at shorter notice.



(NITIN JAIN)
DIN:00935911

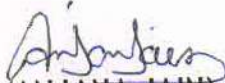
Date: 27/03/2019
Place: Jaipur

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 Friday March 29, 2019 at 1:00 P.M. at shorter notice.


(ANJANA JAIN)

DIN:01874461

Date: 27/03/2019
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 Friday March 29, 2019 at 1:00 P.M. at shorter notice.


(AMIT SURANA)
DIN:07371732

Date: 27/03/2019
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. Khawas 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 Friday March 29, 2019 at 1:00 P.M. at shorter notice.


(GOPAL SINGH)
DIN:08183913

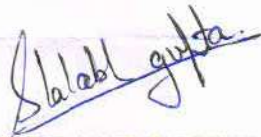
Date: 27/03/2019
Place: Jaipur

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 Friday March 29, 2019 at 1:00 P.M. at shorter notice.



(SHALABH GUPTA)
DIN:08183900

Date: 27/03/2019
Place: Jaipur