



**SILGO RETAIL LTD.**

CIN : L36911RJ2016PLC049036

**SIL/JAI/2019-20**

**29 January, 2020**

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 THURSDAY JANUARY 30, 2020 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 Thursday, January 30, 2020 at 10:30 A.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. Authorization of Director of the company for purchase a new unit for company in Special Economic Zone, Sitapura Jaipur.

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, Mahalangi 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 Thursday January 30, 2020 at 10:30 A.M. at shorter notice.

**(NITIN JAIN)**

**DIN:00935911**



**Date: 29.01.2020**

**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, Bela Agrawal, W/o Mr. Pankaj Agarwal, R/o 29-30, Taru Chaya Nagar, Tonk Road, Jaipur 302029, 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 Thursday January 30, 2020 at 10:30 A.M. at shorter notice.

**(Bela Agrawal)**  
**DIN:03112095**



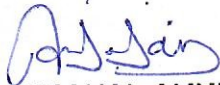
**Date: 29.01.2020**  
**Place: Jaipur**

**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 Thursday January 30, 2020 at 10:30 A.M. at shorter notice.

  
(ANJANA JAIN)  
DIN:01874461

Date: 29.01.2020  
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 Thursday January 30, 2020 at 10:30 A.M. at shorter notice.



**(SHALABH GUPTA)**  
**DIN:08183900**

**Date: 29.01.2020**  
**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 Thursday January 30, 2020 at 10:30 A.M. at shorter notice.



**(GOPAL SINGH)**  
**DIN:08183913**

**Date: 29.01.2020**  
**Place: Jaipur**