



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

SIL/JAI/2019-20

30 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: OUTCOME OF THE BOARD MEETING HELD AT A SHORTER NOTICE ON THURSDAY, JANUARY 30, 2020

We wish to inform you that a meeting of the Board of Directors of the company was held today January 30, 2020 at shorter notice with the consent of all directors of the company and the following business was transacted therein:-

1. Authorization of Mr. Nitin Jain, Managing Director of the company for purchase a new unit on behalf of the company in Special Economic Zone, Sitapura Jaipur.

The meeting of the Board was commenced at 10:30 A.M. and concluded at 10:45 A.M.

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

For **SILGO RETAIL LIMITED**


TRIPTI SHARMA
CS & COMPLIANCE OFFICER

