

STTL/NSE/2018/JAN/08

Date: 01/02/2018

To,
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

NSE SYMBOL: SILVERTUC

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e Thursday 01st February, 2018 had taken the following decisions:

1. Consider Appointment of M/s Priyam R Shah and Associates, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company for the FY 2017-18 subject to approval of the shareholders in ensuing Extra Ordinary General Meeting.
2. Proposed ratification of "Silver Touch ESOP-2017" Scheme.
3. To convene Extra Ordinary General Meeting of the Company on Monday 05th Day of March, 2018 at 12:30 PM at 10th Floor, Saffron Towers, Nr Panchwati Circle, Panchwati, Ahmedabad-380006 and approval of Notice For the same.
4. Appointment of M/s Rajiv Ahuja & Associates, Chartered Accountant as the Internal Auditor of the company for the FY 2017-18.
5. To Appoint M/s Sandip Sheth & Associates, Company Secretary in whole time practice as the Secretarial Auditor of the Company for the F.Y 2017-18.



Silver Touch Technologies Limited

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CMMI Level 5
RATED

CIN : U72200GJ1995PLC024465

6. Approval of Board of Directors was accorded to enter into Shareholder Agreement with Sahaj Interactive Solutions (India) Private Limited and for incorporation of Joint Venture Private Limited Company.

The above meeting was started at 12:30 PM and concluded at about 01:40 PM.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You
Yours faithfully

For, Silver Touch Technologies Limited



Dipesh Solanki
Company Secretary & Compliance officer

