

STTL/NSE/2018/JAN/07

Date: 24/01/2018

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and closure of trading window

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on 01st February, 2018 at 12:30 PM at the Registered office of the Company to transact the following business:

1. Recommendation of Appointment of M/s Priyam R Shah & Associates, Chartered Accountant as the Statutory Auditors of the Company Subject to the Approval of the Shareholders at EGM
2. To Propose ratification of "Silver Touch ESOP-2017" Scheme.
2. To Decide the Day, Date, Time and Venue of Extra Ordinary General Meeting and approval of Notice For the same
3. To appoint M/s Rajiv Ahuja & Associates, Chartered Accountant as the Internal Auditor of the company for the FY 2017-18
4. 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
5. Approval of Board of Directors to enter into Shareholder Agreement with Sahaj Interactive Solutions (India) Private Limited for incorporation of Joint Venture Private Limited Company.
6. Any other items with the permission of the Chair.




As a part of policy for the Code of Conduct for prevention of Insider Trading the trading window shall remain closed from 24th January, 2018 to 03rd February, 2018 (both days inclusive) on account of the above Board Meeting. Accordingly, Promoters, Directors, Designated Employees have been advised not to deal in securities of the Company from 24th January, 2018 to 03rd February (both days inclusive)

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

