

Date: 19/08/2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Symbol: SILVERTUC

Dear Sir / Madam,

Subject: Intimation of Record Date for the purpose of Final Dividend for the financial year ended on 31st March, 2019 & Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on Monday, 19th August, 2019 at 12:30 PM *inter-alia*, has fixed the following as the Record Date for the purpose Final Dividend for the financial year ended on 31st March, 2019.

Symbol	Type of security	Record Date	Purpose
SILVERTUC	Equity	12 th September, 2019	For the Purpose of Final Dividend for the Financial Year ended on 31 st March, 2019 @0.50/- Per Share and Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours Faithfully,
For, Silver Touch Technologies Limited



Dipesh Solanki
Company Secretary & Compliance officer



Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Nr. Panchwati Circle, Ahmedabad-380006 Gujarat, India
Tel + 91 79 2656 3158 , Fax + 91 79 2656 1624, info@silvertouch.com, www.silvertouch.com



CIN : L72200GJ1995PLC024465