

June 11, 2016

To,
The Bombay Stock Exchange,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Subject: Intimation to Stock Exchange regarding Book Closure from 28th June, 2016 to 4th July, 2016

This has reference to the captioned subject.

In the same context, please note that, as per clause 16 of the Listing Agreement, the Register of Members and Share transfer Books will remain closed from Tuesday, the 28th June, 2016 to Monday, the 4th July, 2016 (both days inclusive).for Annual General Meeting of the Company to be held on 4th July, 2016 and payment of dividend for the financial year 2015-16. This dividend, if declared at the forthcoming Annual General Meeting will be made payable to those members whose names appear on the register of members of the Company on 4th July, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

For Solitaire Machine Tools Limited,


Compliance Officer

CIN: L28932MH1967PLCO13747