

Mr. A. J. Sheth	Chairman
Mr. Hemendra Badani	Vice Chairman and Managing Director
Mr. Harsh Badani	Whole time Director
Ms. Shilpa Taneja	Director
Ms. Nishita Rajput	Independent Director
Ms. Kesha Thakkar	Independent Director
Mr. Nilam M Patel	Independent Director
Mr. Bharat Shah	Independent Director

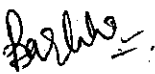
Dear Sirs/Madam,

NOTICE

Notice is hereby given that meeting 1/2020-21 of the Board of Directors of Solitaire Machine Tools Limited will be held on Wednesday, 29th July, 2020 at 11:00 a.m. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002 to transact the business set out in the Agenda, a copy of which is enclosed herewith.

We request you to kindly make it convenient to attend the Meeting.

For Solitaire Machine Tools Limited


Barkha Arora
Company Secretary



Date: 11/07/2020
Place: Vadodara

CIN No. L28932MH1967PLC013747

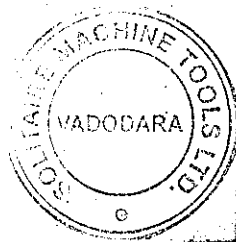
AGENDA

Agenda for the meeting 1/2020-21 of the Board of Directors of Solitaire Machine Tools Limited to be held on Wednesday, 29th July, 2020 at 11:00 a.m. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara- 390 002

Place: 292, Dharamsinh Desai Marg, Chhani Road, Vadodara- 390 002	
Date: 29 th July, 2020	
Time: 11.00 a. m.	
Sr. No.	ITEMS
1.	To elect chairman of the meeting;
2.	To consider leave of absence, if any;
3.	To note the minutes of the previous Board Meeting held on 08 th February, 2020. <i>Will be placed before the meeting</i>
4.	To take note of the disclosure of interest received from the Directors of the Company
5.	To take note of declaration under Section 164 (2) of the Companies Act, 2013 received from directors of the Company.
6.	To consider and adopt audited financial results for the year ended 31 st March 2020 <i>Will be placed before the meeting</i>
7.	To recommend payment of Dividend, if any for the F Y 2019-2020
8.	To consider and approve the Draft Directors' Report for FY 2019-20
9.	To consider and authorize two Directors to authenticate the Annual Accounts of the Company for the year ended on 31 st March, 2020
10.	To consider and fix the date, place and time for conducting 28 th Annual General Meeting of the Company and to approve draft notice of Annual General Meeting.
11.	To appoint M/s Kiri and Associates, Company Secretaries as Secretarial Auditor of the Company for the FY 2020-21
12.	To appoint M/s Kiri and Associates, Company Secretaries as a scrutinizer for conducting e-voting at 28 th Annual General Meeting of the Company.
13.	Appointment of Internal Auditor for the F.Y. 2020-21
14.	To Intimate the Merger of our Wholly Owned Subsidiary
15.	To review business operations of the Company.
16.	To consider any other item with the permission of the chair.

For Solitaire Machine Tools Limited


Barkha Arora
Company Secretary



Date- 11/07/2020
Place- Vadodara

CIN No. L28932MH1967PLC013747