

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. Bharat Shah	Independent Director


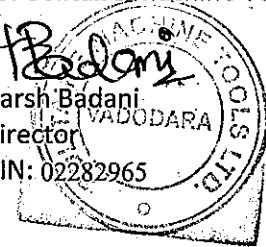
Dear Sirs/Madam,

**NOTICE**

Notice is hereby given that meeting 1/2021-22 of the Board of Directors of Solitaire Machine Tools Limited will be held on Tuesday, 01<sup>st</sup> June, 2021 at 10:00 a.m. through Video Conferencing 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

  
Harsh Badani  
Director  
DIN: 02282965  


Date: 22/05/2021

Place: Vadodara

CIN No. L28932MH1967PLC013747

Office : 107, Arun Chambers, Tardeo Rd., Mumbai-400 034. INDIA. Tel.: 022-66602156

Reply to : Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002. INDIA Mob. : 99044 08538 E-mail: sales@smtgrinders.com  
Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016.

**AGENDA**

**Agenda for the meeting 1/2021-22 of the Board of Directors of Solitaire Machine Tools Limited to be held on Tuesday, 01<sup>st</sup> June, 2021 at 10:00 a.m. through Video Conferencing.**

Date: 01 <sup>st</sup> June, 2021	
Time: 10.00 a. m.	
Sr. No.	ITEMS
1.	To consider leave of absence, if any;
2.	To note the minutes of the previous Board Meeting. <i>Will be placed before the meeting</i>
3.	To take note of the disclosure of interest received from the Directors of the Company under Section 184(1)
4.	To take note of declaration under Section 149 (7) of the Companies Act 2013 received from Independent Directors of the Company.
5.	To consider and adopt audited financial results for the year ended 31 <sup>st</sup> March 2021 <i>Will be placed before the meeting</i>
6.	To recommend payment of Dividend, if any for the FY 2020-2021
7.	To consider and approve the Draft Directors' Report for FY 2020-21
8.	To consider and authorize two Directors to authenticate the Annual Accounts of the Company for the year ended on 31 <sup>st</sup> March, 2021
9.	To consider and fix the date, place and time for conducting 29 <sup>th</sup> Annual General Meeting of the Company and to approve draft notice of Annual General Meeting.
10.	To appoint M/s Kiri and Associates, Company Secretaries as Secretarial Auditor of the Company for the FY 2021-22
11.	To appoint M/s Kiri and Associates, Company Secretaries as a scrutinizer for conducting e-voting at 29 <sup>th</sup> Annual General Meeting of the Company.
12.	Appointment of Internal Auditor for the F.Y. 2021-22
13.	To consider opening Dividend Account with IDBI Bank Ltd
14.	To review business operations of the Company.
15.	To consider any other item with the permission of the chair.

**For Solitaire Machine Tools Limited**



Harsh Badani  
Director  
DIN: 02282965

Date- 22/05/2021  
Place- Vadodara

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