

NOTICE OF BOARD MEETING - 05/2022-23

Mr. A. J. Sheth	Chairman
Mr. Hemandra Badani	Vice-Chairman and Managing Director
Mr. Harsh Badani	Whole Time Director
Ms. Shilpa Taneja	Director
Ms. Nishita Rajput	Independent Director
Ms. Kesha Nimit Tanna	Independent Director
Mr. Bharat Shah	Independent Director

Dear Sir/Madam,

NOTICE is hereby given that meeting 05/2022-23 of the Board of Directors of the company will be held on Saturday, February 11, 2023 at 11:30 a.m. at A-24/25, Krishna Industrial Estate, Gorwa, Vadodara- 390016 to transact the business set out in Agenda, a copy of which is Enclosed herewith.

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to Chairman/other Authorised Person, at sales@smtgrinders.com within 2 days to enable us for making necessary arrangements.

Kindly make it convenient to attend the Meeting.

For Solitaire Machine Tools Limited,



Raman Prajapat
Company Secretary & Compliance Officer
(Mem. No.: A63875)

Date: 03/02/2023
Place: Vadodara

CIN No. L28932MH1967PLC013747

Office : 3/A, 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
Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016.
E-mail : sales@smtgrinders.com Website : www.smtgrinders.com

Agenda

Agenda for the Meeting 05/2022-23 of the Board of Directors of Solitaire Machine Tools Limited to be held on Saturday, February 11, 2023 at 11:30 a.m. at A-24/25, Krishna Industrial Estate, Gorwa, Vadodara- 390016.

Date: 11th February, 2023	
Time: 11:30 a.m.	
Sr. No.	Items
1.	To Consider Leave of Absence, If any.
2.	To note the minutes of the previous Board Meeting. Will be placed before the meeting.
3.	To take note of Resolutions passed by Circulation.
4.	To consider and adopt financial results for the Quarter and Nine-month period ended December 31, 2022.
5.	To consider and review all Company Policies.
6.	To consider general authorisation for Digital Signature of Directors for Statutory Filings.
7.	To review Business Operations of the Company.
8.	To Consider any other item with the permission of the chair.

For Solitaire Machine Tools Limited,

Raman Prajapat
Company Secretary & Compliance Officer
(Mem. No.: A63875)



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