



**SOLITAIRE
MACHINE
TOOLS LTD**

January 23, 2021

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting for approval and adoption of Unaudited Financial Results for the Quarter ended December 31, 2020.

Ref: Scrip Code: 522152

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2021 at 11:00 a.m. at 292, Dharamsinh Desai Marg, Chhani Road, Vadodara, 390002 to approve and adopt unaudited financial results for the quarter ended December 31, 2020.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited

Barkha Arora

Company Secretary and Compliance Officer

SOLITAIRE MACHINE TOOLS LTD.

Barkha Arora
Authorised Signatory

ACS 77206

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 E-mail: sales@smtgrinders.com

Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016.

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