

STTL/NSE/2018/JAN/03

Date: 08/01/2018

To,
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

NSE SYMBOL: SILVERTUC

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e Monday 08th January, 2018 had taken the following decisions:

1. Approval of the following policies:

- The Board Diversity policy
- Code of Conduct for Prevention of Insider Trading
- Code of Conduct for Directors and KMPs
- Material Events policy
- Policy for Preservation of Documents
- The Risk Management Policy
- The Website content archival Policy
- Policy for Nomination & Remuneration of Directors and Key Managerial Personnel
- The whistle Blower policy

2. The Board of Directors authorized the following KMPs jointly and/or severally to determine the materiality of the events to be disclosed to the Stock Exchange:

- I. Mr Vipul H Thakkar- Chairman& Managing Director
- II. Mr Jignesh A Patel- Whole-time Director
- III. Mr Minesh V Doshi- Whole-time Director



- IV. Mr Palak V Shah- Whole-time Director
- V. Mr Dipesh H Solanki- Company Secretary & Compliance officer

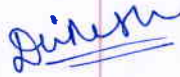
Mr Dipesh H Solanki, Company Secretary & Compliance officer was authorized to make disclosure of Material Events to the Stock Exchange.

The above meeting was started at 03:00 PM and concluded at about 05:40 PM.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You
Yours faithfully

For, Silver Touch Technologies Limited


Dipesh Solanki
Company Secretary & Compliance officer

