

STTL/NSE/MARCH/2018/01

Date: 05th March, 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: Proceedings of Extra Ordinary General Meeting of the Company held on 05th March, 2018

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Silver Touch Technologies Limited in their duly convened Extra Ordinary General Meeting held on Monday, 05th March, 2018 at 12:30 P.M. at 10th Floor, Saffron Towers, Nr Panchwati Circle, Ambawadi, Ahmedabad-380006 transacted the following Business:

1. Appointed M/S Priyam R Shah & Associates, Chartered Accountant as the Statutory Auditors of the Company due to completion of Term of the Present Statutory Auditors.
2. Ratified 'Silver Touch-Employee Stock Option Plan 2017' (ESOP 2017)

The Extra Ordinary General Meeting was started at 12:30 PM and concluded at about 01:00 PM.

Voting Result of the Resolutions will be disclosed to the Stock Exchange separately.

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

Thanking You

Yours faithfully

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer



Silver Touch Technologies Limited

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