



STTL/NSE/2018/JULY/05

Date: 24/07/2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Symbol: SILVERTUC

Dear Sir / Madam,

Subject: Intimation of Record Date for the purpose of Final Dividend for the financial year ended on 31st March, 2018.

Pursuant to Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on Tuesday, 24th July, 2018 at 12:30 PM *inter-alia*, has fixed the following as the Record Date for the purpose Final Dividend for the financial year ended on 31st March, 2018.

Symbol	Type of security	Record Date	Purpose
SILVERTUC	Equity	23 rd August, 2018	For the Purpose of Final Dividend for the Financial Year ended on 31 st March, 2018

Kindly note that the Dividend, if approved in the ensuing Annual General Meeting shall be credited/dispatched to the Shareholders entitled thereto, within 30 days from the date of declaration of Dividend i.e. within 30 days from the date of ensuing Annual General Meeting as provided under Companies Act, 2013.

Yours Faithfully,

For, Silver Touch Technologies Limited

Dipesh Solanki

Company Secretary & Compliance officer

