



Silver Touch™
TECHNOLOGIES

STTL/NSE/2018/MAY/03

Date: 25/05/2018

To,
The Manager
Listing Department
National Securities Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (East),
Mumbai - 400 051.

Symbol: SILVERTUC

Dear Sir / Madam,

Subject: Recommendation of Dividend for the F.Y 2017-18

With reference to the captioned subject we wish to inform you that the Company at their Meeting of the Board of Directors held on today i.e Friday, 25th May, 2018 at 04:00 PM at the Registered office of the Company situated at 2nd Floor, Saffron Towers, Nr Panchwati Circle, Ambawadi, Ahmedabad- 380006 has recommended Dividend of Rs. 0.50/- Per Equity Shares (5%) of the Face value of Rs.10/- each for the Financial year 2017-18 subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

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

The intimation is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully,

For, SilverTouch Technologies Limited

Dipesh Solanki
Company Secretary & Compliance officer

