



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2020-21

Date: October 07, 2021

The Manager
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051.
INDIA.

Symbol: "SILGO"

Sir/Madam,

SUB: PROOF OF DISPATCH OF ANNUAL REPORT FOR THE YEAR 2020-21

In view of the outbreak of the Covid-19 Pandemic and in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April 2020, 13th April 2020, 05th May 2020 and 13th January 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities Exchange Board of India ("SEBI Circular"), the Annual Report including notice of AGM inter-alia indicating the process and manner of e-voting is being sent only by e-mail, to all the shareholders whose Email ids are registered with the Company/Depository Participant's for communication purpose to the shareholders and all other persons so entitled.

Hence, this is to inform you that the electronic copies of our Annual Reports for the FY 2020-21 has already been handed over to our RTA i.e. Bigshare Services Pvt. Ltd. to be dispatched to the shareholders of the Company by electronic means.

Further, the dispatch proof of AGM notice along with Annual Report by electronic means has been received from our RTA i.e. Bigshare Services Pvt. Ltd. and the same is enclosed herewith.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
For SILGO RETAIL LIMITED


Tripti Sharma
(CS & COMPLIANCE OFFICER)

RE: 6th Annual General Meeting of Silgo Retail Limited ("Company") is scheduled to be held on Monday, 1st November, 2021 at 1.00 P.M. (IST) through VC or Other Audio Visual Means

 **vinayak**
Thu 07-10-2021 14:24
To: Tripti Sharma
Cc: 'Jibu Jehn' <jibu@bigshareonline.com>



Dear Madam,

We have sent AGM notice to respective shareholder.

Regards,

Vinayak

From: Tripti Sharma [mailto:cs@silgo.in]
Sent: Thursday, October 7, 2021 10:58 AM
To: vinayak
Cc: Jibu Jehn
Subject: Re: 6th Annual General Meeting of Silgo Retail Limited ("Company") is scheduled to be held on Monday, 1st November, 2021 at 1.00 P.M. (IST) through VC or Other Audio Visual Means

Dear sir,

Draft is okay. Please proceed further and send proof of dispatch.

Thanks & Regards
Tripti Sharma
(CS & Compliance Officer)
Silgo Retail Limited
+91-7230007966