

Date: 19/08/2019

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

Symbol: SILVERTUC

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on Monday, 19th August, 2019

With reference to the captioned subject, this is to inform you that the Meeting of the Board of Directors of the Company was held on today i.e on **Monday, 19th August, 2019** at 12:30 PM at the registered office of the Company situated at 2nd Floor, Saffron Towers, Nr. Panchwati Circle, Ambawadi, Ahmedabad-380006.

The outcome of the Board Meeting was as under:

1. The Board Considered and Approved the Boards' Report for the Year 2018-19.
2. The Board approved re-appointment of Mr. Himanshu Jain (DIN: 00454477), who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment subject to the approval of the Shareholders in ensuing Annual General Meeting. The Brief Profile of Mr. Himanshu Jain is attached herewith as at **Annexure-A**.
4. The Board approved re-appointment Mr. Vijaykumar K Shah (DIN: 06792172), who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment subject to the approval of the Shareholders in ensuing Annual General Meeting. The Brief Profile of Mr. Vijaykumar K Shah is attached herewith as at **Annexure-A**.
5. The Board approved re-appointment of Mr Himanshu Jain (DIN: 00454477) as the whole-time Director for further tenure of 3 Years subject to the approval of the Shareholders in ensuing Annual General Meeting. The Brief Profile of Mr. Himanshu Jain is attached herewith as at **Annexure-A**.
5. The Board fix 25th Annual General Meeting on 19th September, 2019 at 12:30 PM at 10th Floor, Saffron Tower, Nr. Panchwati Circle, Ambawadi, Ahmedabad-380006 and approved of notice for the same.



Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Nr. Panchwati Circle, Ahmedabad-380006 Gujarat, India

Tel + 91 79 2656 3158 , Fax + 91 79 2656 1624, info@silvertouch.com, www.silvertouch.com

CMMi Level 5

CIN : L72200GJ1995PLC024465

6. The Board has fixed **12th September, 2019** as the Record Date for the purpose of **Final Dividend** which was recommended by the Board in their Meeting held on 14th May, 2019. The separate submission for the Record Date shall be submitted to the Exchange as per Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

7. The Board took note and approved the Secretarial Audit Report submitted by M/s Sandip Sheth & Associates, Practicing Company Secretaries, Ahmedabad

The Above Meeting was commenced at 12:30 PM and was concluded at 01:45 PM.

The intimation of the outcome of the Board Meeting is given pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer



Name of the Director	Mr Himanshu Jain	Mr Vijaykumar K Shah
Age	50 Years	55 Years
Qualification	Diploma in Computer Technology	B.sc, Master of Computer Application.
Experience	Mr. Himanshu Jain is the Whole-Time Director of our Company. He has overall experience of 24 years in Information Technology. He specializes in service delivery and implementing turnkey solutions across India. He has successfully setup operations from scratch in many states of India. His domain of expertise includes Hardware & Software-ERP, EGovernance, ECommerce, Mobility, and Technical Resourcing.	Mr. Vijaykumar K Shah is Whole Time Director of our Company. He heads the SAP Team of the Company. He has over 29 years of multi-domain experience in IT with specialization in SAP software. He has gained experience in SAP based projects, new implementations, enhancements and integration with collaborative process systems for business subsidiaries, customers and suppliers while having worked with several top notch organizations during his career.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Mr Himanshu Jain was re-appointed as Whole- Time Director of the Company in the Extra Ordinary General Meeting of the Company held on 27 th April, 2017 for the terms of 03 Years from 01/01/ 2017 to 31/12/2019. In terms of Section 152 of the Companies Act, 2013, he retires by Rotation and being eligible offer himself for re-appointment	Mr Vijaykumar K Shah was re-appointed as Whole- Time Director of the Company in the Annual General Meeting of the Company held on 01 st September, 2017 for the terms of 03 Years from 01/06/2017 to 31/05/2020. In terms of Section 152 of the Companies Act, 2013, he retires by Rotation and being eligible offer himself for reappointment.
Remuneration Last	Rs 24,00,000 P.A	Rs. 25,50,000 P.A



Drawn		
No. of Shares held in the Company as at 31 st March, 2018	30,000 Equity Shares	2,000 Equity Shares
Date of First Appointment on the Board	19/07/2010	01/06/2017
Relationship with other Directors, Managers, KMPs	-----	-----
The number of Meetings of the Board attended during the year	04 (Four)	03 (Three)
Directorship in other Companies	NIL	Cosmo Ecosystem Care LLP
Membership/ Chairmanship of Committees of other Boards	NIL	NIL

