



May 23, 2023

The Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref : Scrip Code in BSE - 536073

Sub : Outcome of Board Meeting

Dear Sir/Madam,

With reference to the Board Meeting held on 22.05.2023, the Board of Directors of the Company held its Meeting today, have decided to give effect to the agendas mentioned in the Outcome of Board Meeting held on 22.05.2023 by calling for an Extra Ordinary General Meeting at shorter notice as the Company had received consent Shareholders having more than 95% holding as stipulated under Section 101 and other related provisions of the Companies Act, 2013 on Thursday June 01, 2023 at 10:15 a.m at "Diamond Plaza", 5, Gopi Bose Lane, Kolkata- 700 012.

The Board have approved the Notice for convening Extra-Ordinary General Meeting (EGM) of the Company to be held on Thursday, June 01, 2023 at 10:15 a.m at "Diamond Plaza", 5, Gopi Bose Lane, Kolkata- 700 012 to transact the business mentioned in the EGM Notice to be issued on 24.05.2023.

The Board has appointed M/s. Kalpana Tekriwal & Associates, Practicing Company Secretary, (C.P No. 22484) to act as scrutinizer for conducting e-voting at the Extra-ordinary General Meeting of the Company.

The Board meeting commenced at 6:30 P.M. and concluded at 6:50 P.M. with a vote of thanks to the chair.

These are also being made available on the website of the Company at www.silverpointinfratech.com.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Silverpoint Infratech Limited


Puja Jain
(Company Secretary)
ACS No. – 38570



SILVERPOINT INFRA TECH LIMITED

Ananta Bhavan, 94 Vivekanand Nagar, P.O. – Podrah, Andul Road,
3rd Floor, Room No. : 301, Howrah – 711109, Ph : 9133 3256 2881;
E-mail : info@silverpointinfratech.com, Website : www.silverpointinfratech.com
CIN : L45400WB1997PLC083457