Admn. Office : 8-2-334/18, 3rd Floor. Road No. 3, Banjara Hills, Hyderabad-500 034. Tel : 23545939, 23543580 Fax : 23544909



Date: 1st February 2020

To The General Manager Department of Corporate Services **BSE LTD,** Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai</u> - 400 001.

Dear Sir,

## Sub: - Board Meeting Intimation.

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on <u>Thursday, 13<sup>th</sup> February 2020 at</u> <u>11.00 a.m. at the Registered Office</u> of the Company, inter-alia to discuss, consider, approve and authenticate the Un-Audited financial results of the Company for the Third quarter ended on 31<sup>st</sup> December 2019.

This is for your information and records. Thanking You.

Yours truly, For SALGUTI INDUSTRIES LIMITED

Works : • Sy. No. 548/AA, Mudireddipally (V), Balanagar Mandal, Mahaboobnagar Dist. Tel : 08542-230050

• Sy. No. 310 & 311, Gollapally (V), Jadcherla Mandal, Mahaboobnagar Dist.

• Plot No 154/A2. IDA Bollaram (Miyapur) Medak Dist - 502 325 Tel 08458-279250