

Date: 1st February 2020

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 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 **Thursday, 13th February 2020 at 11.00 a.m. at the Registered Office** 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 31st December 2019.

This is for your information and records.
Thanking You.

Yours truly,
For SALGUTI INDUSTRIES LIMITED




Managing Director