

**Admn. Office** : 8-2-334/18, 3rd Floor,  
Road No. 3, Banjara Hills,  
Hyderabad-500 034.  
Tel : 23545939, 23543580 Fax : 23544909  
CIN No. : L25209AP1984PLC005048



Date: 18-06-2020.

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.  
Salguti Industries Limited (Scrip Code: 526554)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> of June, 2020 at 11:00 A.M at the Registered Office, inter-alia to consider, take on record and approve the Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2020.

We request you to take note of the same.

Thanking You,

Yours Faithfully,  
For **SALGUTI INDUSTRIES LIMITED**

**RAJITHA REDDY SALGUTI**  
(DIN: 00051603)  
Whole-Time Director

