

Admn. Office : 8-2-334/18, 3rd Floor,
Road No. 3, Banjara Hills,
Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909
CIN No. : L25209TG1984PLC005048



Date: 05-04-2022

To,
BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.
Reg: 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 Wednesday, the 25TH of May, 2022 at 11:00 A.M at the Registered Office:

- i. Inter-aliato consider, take on record and approve the Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2022.
- ii. Any other matter with the approval of the Chair

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