

**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: 27-07-2022**

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy 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)**

Dear Sir/Madam,

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 **Saturday, the 13<sup>th</sup> of August, 2022 at 02:00 P.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022.

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