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

SALGUTI Industries Ltd.
Adding Value

Date: 2nd September 2019

To
The Manager – Compliance,
BSE Ltd,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Book Closure for the Financial Year for the AGM to be held on 28th September 2019.

SALGUTI INDUSTRIES LIMITED

With reference to the captioned subject, we hereby inform you that the Register of Members / Register of Beneficiaries and Share Transfer Books of the Company will remain closed from Sunday 22nd September 2019 to Saturday 28th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting to be held on 28th September 2019.

This is for your information and records.

Thanking You.

Yours truly,
For SALGUTI INDUSTRIES LIMITED

SALGUTI INDUSTRIES LTD.

Managing Director

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