

**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: 06-09-2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Intimation for Book Closure and Cut-off Date-35<sup>th</sup> Annual General Meeting  
Ref: Scrip Code: 526554

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September 2020 to Tuesday, 29<sup>th</sup> September 2020 (both days inclusive) in connection with the 35<sup>th</sup> Annual General Meeting of the Company schedule to be held on Tuesday, the 29<sup>th</sup> September, 2020 at 12: 30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further 23<sup>rd</sup> September 2020 is fixed as Cut-off Date for e-Voting in connection with the Annual General Meeting of the Company.

This is for your Information and Records

Thanking you.

For SALGUTI INDUSTRIES LIMITED

Rajitha Reddy Salguti  
Whole-Time Director  
(DIN: 00051603)

