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



Date: 22nd May 2017

To The General Manager Department of Corporate Services **BSE LTD,** Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai</u> - 400 001.

Dear Sir,

Sub: - Board Meeting Intimation.

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on <u>Tuesday, 30th May 2017 at 11.00 a.m.</u> <u>at the Registered Office</u> of the Company, inter-alia to discuss, consider, approve and authenticate the quarterly & year to date financial results of the Company for the fourth quarter and Year ended on 31st March 2017.

This is for your information and records. Thanking You.

Yours truly, For SALGUTI INDUSTRIES LIMITED

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