

Date: 22<sup>nd</sup> May 2017

To  
The General Manager  
Department of Corporate Services  
**BSE LTD,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 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 **Tuesday, 30<sup>th</sup> May 2017 at 11.00 a.m.** **at the Registered Office** 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 31<sup>st</sup> March 2017.

This is for your information and records.  
Thanking You.

Yours truly,  
For SALGUTI INDUSTRIES LIMITED



Managing Director