

Date: 1st September 2017

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

Dear Sir,

Sub: - Intimation of Board Meeting

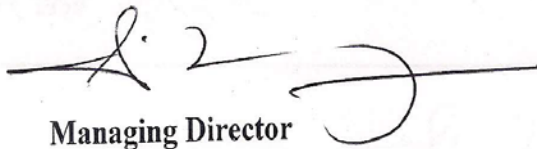
SALGUTI INDUSTRIES LTD

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that, the meeting of the Board of Directors of the Company, will be held on **Thursday, 14th September 2017 at 11.00 a.m. at the Registered Office** of the Company, inter-alia, among the other items to consider, discuss and approve the un-audited financial results for the quarter ending on 30th June 2017

This is for your information and records.

Thanking You.

Yours truly,
For SALGUTI INDUSTRIES LIMITED


Managing Director