

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



Date: 31<sup>st</sup> July 2018

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 **Monday, 13<sup>th</sup> August 2018 at 11.00 a.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the Un–Audited financial results of the Company for the First quarter ended on 30<sup>th</sup> June 2018.

This is for your information and records.  
Thanking You.

Yours truly,  
For SALGUTI INDUSTRIES LIMITED



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