

Admn. Office : 8-2-334/18, 3rd Floor,
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CIN No. : L25209AP1984PLC005048



Date: 31st July 2019

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, 13th August 2019 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 30th June 2019.

This is for your information and records.

Thanking You.

Yours Truly,
For Salguti Industries Ltd



S Vishnuvardhan Reddy
Managing Director