

Admn. Office : 8-2-334/18, 3rd Floor,
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Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909
CIN No. : L25209AP1984PLC005048



Date: 30th October 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 Wednesday, 13th November 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 Second quarter and Half Year ended on 30th September 2019.

This is for your information and records.
Thanking You.

Yours Truly,
For Salguti Industries Ltd

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

S Vishnuvardhan Reddy
Managing Director