

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



Date: 31-08-2020

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.  
Reg: Salguti Industries Limited (Scrip Code: 526554)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 15<sup>th</sup> of September, 2020 at 01:00 P.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For **SALGUTI INDUSTRIES LIMITED**

**RAJITHA REDDY SALGUTI**

(DIN: 00051603)

Whole-Time Director