

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: 04-02-2021

To,
BSE LIMITED
Phirozejeejeebhoy 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 **Saturday, the 13th of February, 2021 at 12: 30 P.M** at the Registered Office, inter-alia to consider and approve un-audited financial results for the 3rd Quarter ended 31st December, 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

