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Road No. 3, Banjara Hills,  
Hyderabad-500 034.  
Tel : 23545939, 23543580 Fax : 23544909  
CIN No. : L25209AP1984PLC005048



Date: 14<sup>th</sup> February, 2020

To,  
The General Manager  
Department of Corporate Affairs,  
**BSE LTD**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

Dear Sir,


Sub: Outcome of the Board Meeting-**SALGUTI INDUSTRIES LIMITED**  
Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that, the Board of Directors of the Company, in their meeting held on Friday, 14<sup>th</sup> February, 2020 at its Registered Office of the Company, inter-alia, had discussed, considered, approved and authenticated the quarterly unaudited financial results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2019.

This is for your information and records.

Thanking you,

For **SALGUTI INDUSTRIES LIMITED**

  
**Rajitha Reddy, Salguti**  
Whole-Time Director





**P C N & ASSOCIATES**  
CHARTERED ACCOUNTANTS  
Plot No. 12, "N Heights"  
Ground Floor, Software Layout Unit  
Cyberabad, Hyderabad - 500 081.

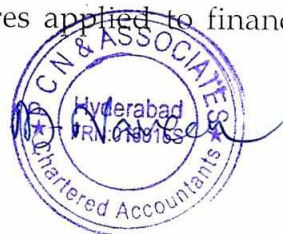
Tel. : (91-40) 2311 9499  
E-mail : pcnassociates@yahoo.com

**Limited Review Report- Financial Results**

To  
The Board of Directors,  
M/s. Salguti Industries Limited,  
Hyderabad.

**Limited Review Report for the Quarter and Nine months ended 31<sup>st</sup>December, 2019.**

1. We have reviewed the accompanying statement of unaudited financial results (herein after referred to as 'the Statement') of M/s. Salguti Industries Limited (herein after referred to as the 'Company') for the quarter and nine months ended on 31<sup>st</sup> December, 2019 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29, 2019. (herein after referred to as 'the Circular').
2. The preparation of Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with 'the Circular' is the responsibility of Company's management and has been approved by the Board of Directors of the Company in their meeting held on 14<sup>th</sup> February, 2020. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard lays down a requirement on us to plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide





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less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying the Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016, including the manner in which it has to be disclosed, or that it contains any material misstatement.

For P C N & Associates  
Chartered Accountants  
FRN: 016016S

*M. Naveen*

M. Naveen

Partner

M.No. 237316

UDIN: 20237316AAAACE9978



Place: Hyderabad

Date: 14-02-2020