

September 1st 2017

To
The General Manager,
Department of Corporate Services,
BSE LIMITED.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Board Meeting Intimation – SALGUTI INDUSTRIES LIMITED

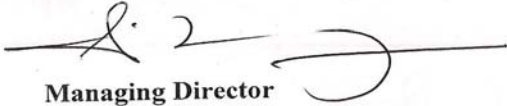
Information is hereby given that the continuation of the Meeting of the Board of Directors of the Company held 29th August 2017 and adjourned and held on Friday, 1st September 2017 at the Registered Office of the Company had considered, and approved the following items of business:

1. To take note of directors liable to retire by rotation
2. Approved draft Director's Report for the Financial year ending 31st March 2017
3. Approved the Notice & date of forthcoming Annual General Meeting of the company, as 27th September 2017
4. Took note of Secretarial Audit Report issued by Mrs. P Sarada, Company Secretary in Practice.
5. Approved the appointment of Mrs. P Sarada, Company Secretary in Practice as Scrutinizer for conducting E-Voting for the forth coming AGM
6. Fixed the Book Closure From Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) in connection with AGM
7. Considered and recommended the appointment of M/s. Chandra Babu Naidu & Co., Chartered Accountants, as Statutory Auditors, in place of P. Murali & co., Chartered Accountants

This is for your information and records.

Thanking You

Yours truly,
For SALGUTI INDUSTRIES LIMITED


Managing Director