

August 21, 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**

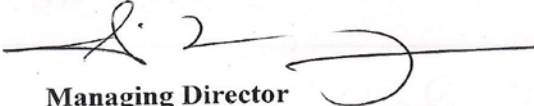
Information is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> August 2017 at the Registered Office of the Company to consider, inter-alia among the other items the following items of business:

1. To consider and approve the Audited Financial Results for the period ended on 31<sup>st</sup> March 2017
2. To consider and take note of Directors' Report for the financial year ended on 31<sup>st</sup> March 2017
3. To take note of directors liable to retire by rotation
4. To consider appointment and remuneration of Statutory Auditors
5. To fix the date, time and venue for the forthcoming Annual General Meeting
6. To approve draft notice of the forthcoming Annual General Meeting
7. To fix date for book closure
8. Any other item with the permission of the chair

This is for your information and records.

Thanking You

Yours truly,  
**For SALGUTI INDUSTRIES LIMITED**

  
**Managing Director**