

Admn. Office : 8-2-334/18, 3rd Floor,
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Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909



Date: 2nd December 2017

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

Dear Sir,

Sub: – Board Meeting Intimation.

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, 14th December 2017 at 11.00 a.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the un-audited financial results of the Company for the second quarter and Half Year ended on 30th September 2017.

This is for your information and records.
Thanking You.

Yours truly,
For SALGUTI INDUSTRIES LIMITED



Managing Director

Works :

- Sy. No. 548/AA, Mudireddipally (V), Balanagar Mandal, Mahaboobnagar Dist. Tel : 08542-230050
- Sy. No. 310 & 311, Gollapally (V), Jadcherla Mandal, Mahaboobnagar Dist.
- Plot No 154/A2. IDA Bollaram (Miyapur) Medak Dist - 502 325 Tel 08458-279250