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Date: 27TH January 2018

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 30 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, 8th February 2018 at 11.00 a.m. at the Registered Office** of the Company, inter-alia to discuss, consider, and approve the following business:

- 1) To sell/dispose the land & buildings and Plant & Machinery along with the structure of the Company in whole or ancillary
- 2) Any other item with the permission of the Chairman

This is for your information and records.
Thanking You.

Yours truly,
For SALGUTI INDUSTRIES LIMITED




Managing Director