

Admn. Office : 8-2-334/18, 3rd Floor,
Road No. 3, Banjara Hills,
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Tel : 23545939, 23543580 Fax : 23544909



Date: 2nd February 2019

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 February 2019 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 Third quarter ended on 31st December 2018.

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