

**Dated: 29<sup>th</sup> September, 2018**

To

The Manager,  
Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Outcome of the 33<sup>rd</sup> Annual General Meeting of M/s. SALGUTI INDUSTRIES LTD  
held on Saturday, 29<sup>th</sup> September 2018 - Reg.**

**Ref: Regulation 30 of the SEBI (LODR ) Regulations 2015**

Pursuant to Regulation 30 of the SEBI (LODR ) Regulations 2015, we would like to inform you that the members of the Company in their 33<sup>rd</sup> Annual General Meeting held on Saturday, 29th September 2018 from 2.00 p.m. onwards at Sundaraiah Vignana Kendram, (Mini Hall), Bagh Lingampally, Hyderabad – 500 044, approved the following resolutions:

1. Approval of the Audited Balance sheet as on 31<sup>st</sup> March 2018 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Approval of the Re-appointment of Smt. S Rajitha Reddy, who retires by rotation and, offers herself for re-appointment
3. Ratification of the re-appointment of M/s. P C N & Associates., (FRN: 016016S), (formerly M/s. Chandra Babu Naidu & Co.,) Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the Conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting be and is hereby ratified at a remuneration as may be decided by the Board of Directors of the Company

This is for your information and record

Thanking you.

For SALGUTI INDUSTRIES LIMITED

  
S VISHNUVARDHAN REDDY  
MANAGING DIRECTOR

