

Dated: 29th September, 2016

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

Dear Sir,

Sub: Outcome of the 31st Annual General Meeting of M/s. SALGUTI INDUSTRIES LIMITED held on 29th September 2016 - 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 31st Annual General Meeting held on Thursday, 29th September, 2016 considered and transacted the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2016 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Smt. S Rajitha Reddy, Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.
3. Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2017

This is for your information and records

Thanking you,

Yours Truly,
For Salguti Industries Limited

Director