

Admn. Office : 8-2-334/18, 3rd Floor,
Road No. 3, Banjara Hills,
Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909
CIN No. : L25209AP1984PLC005048



Dated: 28th September, 2019

To

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

Dear Sir,

Sub: Outcome of the 34th Annual General Meeting of M/s. SALGUTI INDUSTRIES LTD held on Saturday, 28th September 2019 - 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 34th Annual General Meeting held on Saturday, 28th September 2019 from 12.30 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 31st March 2019 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. Appointment of Mrs. Indira Reddy Kuknoor (DIN:02435247) as Director of the Company
4. Appointment of Mrs. Indira Reddy Kuknoor (DIN:02435247) as Independent Director of the Company for a period of Five Years
5. Appointment of Mr. Draksharam Nagaraj (DIN:02306564) as Independent Director of the Company for further period of Five Years

This is for your information and record

Thanking you.

For SALGUTI INDUSTRIES LIMITED


S VISHNUVARDHAN REDDY
MANAGING DIRECTOR

