

Admn. Office : 8-2-334/18, 3rd Floor,
Road No. 3, Banjara Hills,
Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909
CIN No. : L25209TG1984PLC005048



Date: 15-06-2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.
Salguti Industries Limited (Scrip Code: 526554)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th of June, 2021 at 11:00 A.M at the Registered Office:

- i. Inter-alia to consider, take on record and approve the Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2021.
- ii. Any other matter with the approval of the Chair

We request you to take note of the same.

Thanking You,

Yours Faithfully,
For **SALGUTI INDUSTRIES LIMITED**

RAJITHA REDDY SALGUTI
(DIN: 00051603)
Whole-Time Director