

# SAI INDUSTRIES LIMITED

Registered Office :302, 3<sup>RD</sup> Floor, C-2/4, Community Centre Ashok Vihar,  
Phase-2, New Delhi - 110052

E-mail : [sindustri693@gmail.com](mailto:sindustri693@gmail.com), Mobile No.: 9911149069

CIN : L74999DL1991PLC045678

Date: 17.05.2024

To,

The Manager

**Bombay Stock Exchange Limited**

The Corporate Relationship Department,

14<sup>th</sup> Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort, Mumbai – 400001

**Scrip code - 530905**

**Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the meeting of the board directors of the company is scheduled to be held on Friday, 24<sup>th</sup> May, 2024 at 05:00 P.M. to consider and approve *inter alia* the following:

- a) Audited and Standalone Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2024.
- b) Appointment of M/S Jain Preeti & Company as Secretarial Auditor of the Company for the Financial year 2024-2025.

Kindly take the same on your records.

Yours faithfully

For SAI INDUSTRIES LIMITED

Ajay

Director

DIN: 09212447

