

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



To,

Date: 17-05-2024

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR),
Regulations.

Reg: Salguti Industries Limited (Scrip Code: 526554)

Dear Sir,

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 Thursday, the 30th of May, 2024 at 05:00 P.M at the Registered Office to:

1. Inter-alia to consider and approve Audited Financial Results for the Quarter and Year Ended March 31, 2024; and
2. Any other Matter with the Permission of the Chair.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For **SALGUTI INDUSTRIES LIMITED**


SALGUTI VISHNUVARDHAN REDDY

MANAGING DIRECTOR

DIN NO : 00051641