

SAL AUTOMOTIVE LIMITED
(Formerly, Swaraj Automotives Ltd.)

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 87250-48988, 01765-221286
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516



SAL/02/SP/BSE/2022-23

16th December, 2022

BSE Limited
Corp Relationship Department
25 Floor, P J Towers,
Dalal Street, Mumbai 400001

Sub.: Intimation of meeting of the Board of Directors of the Company

Dear Sir,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **21st December, 2022 (Wednesday)** inter alia, to consider and approve the following items:-

1. Approval of Notice of Postal Ballot.
2. Appointment of Scrutinizer for the purpose of e-voting for the postal ballot.
3. To fix the e-voting period and cut-off date (Record date) for the purpose of e-voting.

This intimation is also being uploaded on the Company's Website at www.salautomotive.in

Kindly take note of the same.

Yours faithfully,
For SAL Automotive Limited


(Gagan Kaushik)
Company Secretary
F8080

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011
Works Rudrapur : 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttrakhand-263148
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071
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