

**SAL AUTOMOTIVE LIMITED**  
(Formerly Swaraj Automotives Ltd.)

Works:  
Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail: info@salautomotive.in  
CIN : L45202PB1974PLC003516



02/SP/BSE  
22<sup>th</sup> August, 2020

**The General Manager**  
**Corporate Relationship Deptt.**  
**BSE Limited**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Rotunda Building, P.J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**

**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 **31st Day of August, 2020 (Monday)** inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

This intimation is also being uploaded on the Company's Website at [www.salautomotive.in](http://www.salautomotive.in)

Kindly take note of the same.

Yours faithfully,  
**For SAL Automotive Limited**

**(Gagan Kaushik)**  
**Company Secretary**