

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082  
Phone No. 040-42014389, Email Id: sourceinvestors@gmail.com

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Dated: 29.08.2022

To,  
Department of Corporate Services  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub:- Outcome of the Board Meeting  
Ref: Script Code 521036

In Just concluded Board Meeting, the Board has considered and approved the:

1. Approved the Notice of 38<sup>th</sup> Annual General Meeting and Directors' Report along with annexures.
2. 38<sup>th</sup> Annual General Meeting of the Company is schedule be held on Friday, 30<sup>th</sup> September 2022.
3. The Register of members and the Share Transfer books of the Company shall remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 38<sup>th</sup> Annual general meeting of the company.
4. Appointed Mr. Jineshwar Kumar Sankhala Practicing company Secretary as Scrutinizer for conducting voting Process in the ensuing Annual General Meeting

This is for your information and necessary records.

Thanking you,

Yours truly,

For SOURCE INDUSTRIES (INDIA) LIMITED



N. SUDHAKAR  
MANAGING DIRECTOR  
DIN: 06785232

