

SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

Works :

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



SAL/02/SP/BSE/2021-22

09th June, 2021

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

Sub.: Newspapers advertisement published in Newspapers-Intimation of Board Meeting.

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Punjabi Tribune (Punjabi) on 09/06/2021 for publication of audited financials years for fourth quarter and year ended as on March 31, 2021.

Kindly take the above information on your record.

Yours faithfully,
For SAL Automotive Limited


(Gagan Kaushik)
Company Secretary

Encl: As above

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062

Website : www.salautomotive.in



WRITES LIMITED

Notice to Shareholders regarding AGM and Dividend.

Registered Office: 7, First Floor, B-Block, Bandra Kurla Complex, Bandra - 400 075, Mumbai.

GULSHAN POLYS LIMITED

Notice to Shareholders regarding AGM and Dividend.

Registered Office: 201, Main Road, Gulshan 2, Bandra - 400 092, Mumbai.

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

Notice to Shareholders regarding AGM and Dividend.

Registered Office: 201, Main Road, Gulshan 2, Bandra - 400 092, Mumbai.

SUYOG TELEMATICS LIMITED

Notice to Shareholders regarding AGM and Dividend.

Registered Office: 201, Main Road, Gulshan 2, Bandra - 400 092, Mumbai.

INDIABULLS HOUSING FINANCE LIMITED

Notice to Shareholders regarding AGM and Dividend.

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BNP PARIBAS MUTUAL FUND

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PAUL MERCHANTS Ltd.

Notice to Shareholders regarding AGM and Dividend.

Registered Office: 7, First Floor, B-Block, Bandra Kurla Complex, Bandra - 400 075, Mumbai.

TRANSCORE TITANIUM PRODUCTS LIMITED

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FE BUREAU

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Maha emerges as top exporter of bananas

FE BUREAU, June 8

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FE BUREAU, June 8

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FE BUREAU, June 8

Burden of taxes impeding household consumption: Ind-Ra

FE BUREAU, June 8

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FE BUREAU, June 8

Burden of taxes impeding household consumption: Ind-Ra

FE BUREAU, June 8

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4 ਚਿੱਠੀ ਨੂੰ
26 ਮਿਲਾ
ਫਤ ਮੇਰੀ
ਸੋਚੀਓਂਦੀ
ਨਹੀਂ ਸੀ।
ਨਾ ਸਾਡੇ
ਨਾ ਸਾਡੇ
1 ਨਾ ਕੇ



ਥਾਵ ਪੇਸ਼ਾਬ ਹਰਿਆਣਾ ਨੂੰ ਅੰਦੋਲ ਮੰਗੀ ਜਾਂਦੀ
ਕਹਿੰਦੇ ਹਨ ਕਿ ਉਹ ਸੰਵਿਧਿਕਤਾ ਦੀ ਦੁਹਰੀ ਯਾਦਗਾਰ
ਦੇ ਅੰਦੋਲ ਨੂੰ 6.1 ਮਿਲਾ 'ਤੇ ਅੰਦੋਲਿਕ
ਦਾਅਵਾ ਸੀ ਕਿਉਂਕਿ ਸੋਸ਼ਲਿਸਟ ਪਾਰਟੀ ਦੇ
ਨੇਤੀਆਂ ਨੇ ਕਿਸੇ ਮੁਹਾਰਿਕ ਪ੍ਰਧਾਨ ਦੇ
ਉੱਪਰ ਆਪਣੇ ਵਿਚਿਤ ਯਾਦਗਾਰ ਕਰਨ ਵਾਲੇ
ਕਿਸੇਵੇਲੇ ਸੋਚੀਓਂਦੀ ਨਹੀਂ ਸੀ।

ਕਰਮ ਵਿਧਿਮਾਨੀਆਂ ਨੂੰ ਮਿਲਾ ਵਾਅਦਾ ਕਰ ਕੇ ਸਾਡੇ ਨੂੰ ਚੁਣਿਆ ਗਿਆ ਸੀ ਕਿਉਂਕਿ ਸਾਡੇ ਅੰਦੋਲ ਨੂੰ ਸੋਚੀਓਂਦੀ ਨਹੀਂ ਸੀ।
ਕਰਮ ਵਿਧਿਮਾਨੀਆਂ ਨੂੰ ਮਿਲਾ ਵਾਅਦਾ ਕਰ ਕੇ ਸਾਡੇ ਨੂੰ ਚੁਣਿਆ ਗਿਆ ਸੀ ਕਿਉਂਕਿ ਸਾਡੇ ਅੰਦੋਲ ਨੂੰ ਸੋਚੀਓਂਦੀ ਨਹੀਂ ਸੀ।

ਅੰਦੋਲਨਕਾਰੀ ਅਧਿਆਪਕਾਂ ਦੀਆਂ ਮੰਗਾਂ ਨਹੀਂ ਮੰਨੀਆਂ ਜਾ ਸਕਦੀਆਂ-ਸਿੰਗਲਾ

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ਭਾਰਤ ਦੀ ਵਿਕਾਸ ਦਰ 8.3 ਫੀਸਦੀ ਰਹਿਣ ਦਾ ਅਨੁਮਾਨ-ਵਿਸ਼ਵ ਬੈਂਕ

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ਵਧੀ ਫਟੇ-ਪੁਰਾਣੇ ਨੋਟਾਂ ਦੀ...

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ਰਾਜਸਥਾਨ 'ਚ ਪਿਆਸ ਨਾਲ 5 ਸਾਲਾ ਬੱਚੀ ਦੀ ਮੌਤ

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ਪਾਕਿਸਤਾਨ 'ਚ 6.5 ਹਜ਼ਾਰ ਵਾਲਿਆਂ ਦੀ ਗਿਣਤੀ

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ਲਿਵ-ਟਿਨ 'ਚ ਗਰਿ ਰਗੋ 17 ਸਾਲ ਦੀ ਨਾਬਾਲਗ ਤੇ 20 ਸਾਲਾ ਨੜਕੇ ਨੂੰ ਹਾਰੀ ਕੋਰਟ ਵਲੋਂ ਸੁਰੱਖਿਆ

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ਕੋਰੋਨਾ ਨਾਲ ਕਰਮਚਾਰੀ ਦੀ ਮੌਤ 'ਤੇ ਇਕ ਮਹੀਨੇ 'ਚ ਪਰਿਵਾਰ ਦੇ ਨਈ ਪੈਨਸ਼ਨ ਹੋਵੇਗੀ ਸ਼ੁਰੂ-ਜ਼ਿਤੋਂਦਰ ਸਿੰਘ

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SAL AUTOMOTIVE LIMITED
Sal Automotive Limited (Private) Company Limited
CIN: U45100PB1995PLC000356
Regd. Office: C-127, 7th Floor, Sahguru Industrial Park, Phase VIII,
Industrial Area, S.A.S. Nagar (Mohali), Punjab - 140502
Tel: 0172-8050377, Fax: 0172-8050377
E-mail: accounts@salautomotive.com, Website: www.salautomotive.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021

Sl. No.	Particulars	Quarter Ended			Year Ended		
		31.03.2021	31.03.2020	31.03.2021	31.03.2021	31.03.2020	
		(Rupees)	(Rupees)	(Rupees)	(Rupees)	(Rupees)	
1	Total Income	3,962	2,861	1,846	8,396	9,071	
2	EXPENSE	528	357	342	2,318	83	
3	Net Profit (Loss) before tax and exceptional items	73	123	197	85	(123)	
4	Net Profit (Loss) before tax and after exceptional items	73	(123)	197	85	193	
5	Tax Expense	64	11	(21)	1	58	
6	Net Profit (Loss) after tax and exceptional items	9	112	218	84	251	
7	Total Comprehensive Income for the period (comprising profit/loss after tax and other comprehensive income after tax)	72	94	(72)	97	129	
8	Shareholders' Equity (Share Capital & Reserves)	283	283	283	296	283	
9	Reserves (including Minority Reserves)	-	-	-	318	193	
10	Carrying the Goods and other assets after tax (Net Assets/Liability)	355	283	(94)	83	190	
	Amount	3,962	3,090	1,846	8,396	9,071	
	Grand	3,962	3,090	1,846	8,396	9,071	

NOTES

1. The above financial results were reviewed by the audit firm and the results approved by the Board of Directors at their meeting held on 12th March 2021. The Statutory Auditors have audited the above financial results and have expressed an unqualified audit opinion.

2. The Board of Directors have recommended a dividend of 0.3% for the equity shares for the year 2020-21, subject to the approval of the shareholders.