

SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

Works :

Plot No. : 183 / I,
Distt. Dharwad, Karnataka-580011
(INDIA)
Ph.: 0836297167
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC000516



02/SP/BSE

23rd October, 2019

The General Manager
Corp. Relationship Deptt.
BSE Ltd.
1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Ref: Scrip Code: 539353

Sub.: Newspapers advertisement published in Newspapers- Notice 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 22/10/2019 and 23/10/2019 respectively for notice of Board meeting.

Kindly take the above information on your record.

With regards,

For SAL Automotive Limited


Gagan Kaushik
(Company Secretary)

Encl: As above

Works Nabha : SAL Automotive Ltd., Kakrala Road, Nabha, Distt. Patiala, Punjab-147201
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062
Website : www.swarajautomotive.com



FINANCIAL EXPRESS

Dhanlaxmi Bank Ltd. Notice regarding the meeting of the Board of Directors of the Bank to be held on Thursday, October 21, 2019.

WHEELS INDIA LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

VIGILANT TRADERS & FINANCIERS LTD. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

ZEN TECHNOLOGIES LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

SUN PHARMA ADVANCED RESEARCH COMPANY LTD. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

Assam Power Distribution Company Limited. Tender notification for supply, installation, testing and commissioning of 15 KV LVDF.

ROSELABS FINANCE LIMITED. Statement of Unaudited Financial Results for the Quarter and Half Year ended 30 September 2019.

CAPLIN POINT LABORATORIES LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

ADVANCE NAVOPAD SURFACTANTS LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

Madras Fertilizers Limited. Notice regarding the meeting of the Board of Directors of the Company to be held on Friday, 08th November 2019.

ROSELABS FINANCE LIMITED. Statement of Unaudited Financial Results for the Quarter and Half Year ended 30 September 2019.

LEMON TREE HOTELS LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

UJJIVAN. Statement of Consolidated Financial Results for the Quarter and Half Year ended 30 September 2019.

Madras Fertilizers Limited. Notice regarding the meeting of the Board of Directors of the Company to be held on Friday, 08th November 2019.

ROSELABS FINANCE LIMITED. Statement of Unaudited Financial Results for the Quarter and Half Year ended 30 September 2019.

LEMON TREE HOTELS LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

Table with 5 columns: Asset, Book Price, Reserve Price, EMO, Incremental Value. Lists various assets and their values.

UJJIVAN. Statement of Consolidated Financial Results for the Quarter and Half Year ended 30 September 2019.

MSTC. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

DELHI JAL BOARD GOVT. OF DELHI. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

Table with 5 columns: Particulars, Quarter ended, Half year ended, Quarter ended, Half year ended. Financial results for Ujjivan.

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

INDAL SAW LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

SUDARSHAN. Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended 30 September 2019.

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

Table with 5 columns: Particulars, Quarter ended, Half year ended, Quarter ended, Half year ended. Financial results for Sudarshan.

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

SAL AUTOMOTIVE LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

MAHARASHTRA SCOOTERS LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

OBEROI REALTY LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

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OBEROI REALTY LIMITED. Notice regarding the meeting of the Board of Directors of the Company to be held on Monday, November 4, 2019.

Table with 5 columns: Particulars, Quarter ended, Half Year ended, Quarter ended, Half Year ended. Financial results for Oberoi Realty.