

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

Date: 02nd February 2022

To,
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 521036

Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Thursday 10th February 2022, inter-alia to consider the Un-Audited Financial Results for the 3rd Quarter ended 31st December 2021.

This is for your information & necessary records.

Thanking You,
Yours Faithfully,
For SOURCE INDUSTRIES (INDIA) LIMITED

SUDHAKAR NAVATH
Managing Director
(DIN:06785232)