

**Admn. Office :** 8-2-334/18, 3rd Floor,  
Road No. 3, Banjara Hills,  
Hyderabad-500 034.  
Tel : 23545939, 23543580 Fax : 23544909  
CIN No. : L25209TG1984PLC005048



To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: 30-01-2024

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.  
Reg: Salguti Industries Limited (Scrip Code: 526554)

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> of February, 2024 at 01:00 P.M at the Registered Office, inter-alia to consider and approve Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2023.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For **SALGUTI INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read "Rajitha Reddy Salguti", is written over a circular blue ink stamp. The stamp contains the text "SALGUTI INDUSTRIES LIMITED" around the perimeter and "RAJITHA REDDY SALGUTI" in the center.

**RAJITHA REDDY SALGUTI**

(DIN: 00051603)

Whole-Time Director