

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: 16th May, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Scrip Code: 521036
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 28th May 2019, inter-alia to consider the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2019.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **SOURCE INDUSTRIES (INDIA) LIMITED**



N. SUDHAKAR
MANAGING DIRECTOR
(DIN: 06785232)

