

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: 21st August, 2020

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

Dear Sir,

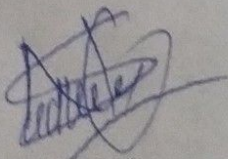
Sub: Intimation of the Board Meeting
Ref: Scrip Code: 521036
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

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 Thursday, 27th August, 2020, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30th June, 2020 and matter related Annual General Meeting.

This is for your information and necessary records.

Thanking You,

For, SOURCE INDUSTRIES (INDIA) LIMITED



N SUDHAKAR
MANAGING DIRECTOR
(DIN: 06785232)