

# 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

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Date: 03<sup>rd</sup> August 2021

To,

Department of Corporate Service,

BSE Limited,

25<sup>th</sup> Floor, PJ Towers,

Dalal Street,

Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting

Ref: 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 12<sup>th</sup> August 2021, inter-alia to consider the un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2021.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,

For SOURCE INDUSTRIES (INDIA) LIMITED

SUDHAKAR NAVATH

Managing Director

(DIN:06785232)