

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: 17th June, 2020

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

Dear Sir,

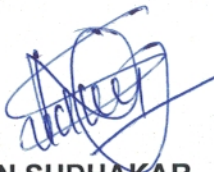
Sub: Intimation of the Board Meeting
Ref: Scrip Code: 521036
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

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, 25th June 2020, inter-alia to consider the Audited Financial Results for the Fourth Quarter & year ended 31st March, 2020.

This is for your information and necessary records.

Thanking You,

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



N SUDHAKAR
MANAGING DIRECTOR
(DIN: 06785232)