

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 June, 2021

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, 24th June 2021, inter-alia to consider the Audited Financial Results for the Fourth Quarter & year ended 31st March, 2021.

This is for your information and necessary records.

Thanking You,

For, SOURCE INDUSTRIES (INDIA) LIMITED

For SOURCE INDUSTRIES (INDIA) LIMITED


Managing Director
N SUDHAKAR
MANAGING DIRECTOR
(DIN: 06785232)