

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L26200TG1880PLC000777

H No. 5-3-888/10/20, First Floor, Durgamacheri Colony, Punjagutta, Near Balaji Temple Hyderabad-500082
Phone No. 060-420-4288, Email id sourceinvestors@gmail.com

Date: 31ST October, 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 Friday 06th November 2020, inter-alia to consider the Un-Audited Financial Results for the Second Quarter ended 30th September, 2020.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For SOURCE INDUSTRIES (INDIA) LIMITED



N SUDHAKAR
MANAGING DIRECTOR
(DIN: 06785232)