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: 6th November, 2019

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 14th November 2019, inter-alia to consider the Un-Audited Financial Results for the Second Quarter ended 30th September, 2019.

This is for your information and necessary records.

Thanking you,

Yours Faithfully, For SOURCE INDUSTRIES (INDIA) LIMITED

Thanking You,

For, SOURCE INDUSTRIES (INDIA) LIMITED

N SUDHAKAR MANAGING DISECTOR (DIN: 06785232)