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

August 30, 2017

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 30th August, 2017
Ref: Scrip Code 521036 - SOURCE INDUSTRIES (INDIA) LIMITED

This is to bring to your kind notice that the Board of Directors, in their just concluded Meeting has transacted, inter alia, the following items of business:

1. Considered and approved the un-audited financial results for the first quarter ended June 30, 2017

2. Approved the Directors Report for the FY ended March 31, 2017.

3. Resolved to hold the 33rd Annual General Meeting (AGM) of the Company on 28th Septem[illegible]