

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

Dated: 31st August, 2021

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub:- outcome of the Board Meeting
Ref: Script Code 521036

In Just concluded Board Meeting, the Board has considered and approved the:

1. Approved the Notice of 37th Annual General Meeting and Directors' Report along with annexures.
2. 37th Annual General Meeting of the Company is schedule be held on Thursday, 30th September 2021.
3. The Register of members and the Share Transfer books of the Company shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 37th Annual general meeting of the company.
4. Appointed Mr. Jineshwar Kumar Sankhala Practicing company Secretary as Scrutinizer for conducting E voting Process in the ensuing Annual General Meeting

This is for your information and necessary records.

Thanking you,

Yours truly,

For SOURCE INDUSTRIES (INDIA) LIMITED

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SUDHAKAR N
R N Date: 2021.08.31
13:15:45 +05'30'

N. SUDHAKAR
MANAGING DIRECTOR
DIN: 06785232