

Date: 8<sup>th</sup> February 2018

To  
The General Manager  
Department of Corporate Services  
**BSE LTD,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai** – 400 001.

Dear Sir,

**Sub: – Out Come of Board Meeting**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that the Meeting of the Board of Directors of the Company held on **Thursday, 8<sup>th</sup> February 2018 at the Registered Office** of the Company, inter-alia to discussed, considered, and approved the following business:

- 1) Subject to the approval of the shareholders of the Company by way of Postal ballot, approval of the Board be and is hereby accorded to sell the structures standing and/or any part or portion thereof along with Land & Building including electrification thereof on a slump sale basis on an “as is where is” basis or in any other manner as the Board may deem fit in the interest of the Company situated at Gollapalle Village, Jedcharlla Gramapanchayat, Mahaboobnagar, Telangana at such price, not less than Rs. 8,30,00,000/- (Rupees Eight Crores Thirty Lakhs Only)
- 2) Approval of Notice of Postal Ballot
- 3) Appointment of Mrs. Sarada Putcha, Company Secretary in Practice as the Scrutinizer to conduct the Postal Ballot
- 4) Approval of the E-voting opening & Closing dates
- 5) Approval of Calendar of Events

This is for your information and records.  
Thanking You.

Yours truly,  
For SALGUTI INDUSTRIES LIMITED



Managing Director