



SAL AUTOMOTIVE LIMITED
(Formerly, Swaraj Automotives Ltd.)

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 87250-48988, 01765-221286
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516

02/SP/BSE
30th October, 2021

**The General Manager
Corporate Relationship Deptt.
BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Intimation of meeting of the Board of Directors of the Company

Dear Sir,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of SAL Automotive Limited will be held on **11th November, 2021 (Thursday)**, inter alia, to consider and approve the unaudited Financial Results of the Company for quarter and half year ended 30th September, 2021.

Kindly take note of the same.

Yours faithfully,
For SAL Automotive Limited


(Gagan Kaushik)
Company Secretary

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011
Works Rudrapur : 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udhampur, Jammu and Kashmir-263148
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071
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