

# 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

30<sup>th</sup> October, 2021

**The General Manager**  
**Corporate Relationship Deptt.**  
**BSE Limited**  
1<sup>st</sup> 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 **11<sup>th</sup> November, 2021 (Thursday)**, inter alia, to consider and approve the unaudited Financial Results of the Company for quarter and half year ended 30<sup>th</sup> 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. Udham Singh Nagar, Uttrakhand-263148

**Regd. Office :** C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

**Website :** www.salautomotive.in

