

SAT INDUSTRIES LIMITED
(CIN: L25199MH1984PLC034632)

Regd. Office: 121, B- Wing, Mittal Tower, Nariman point, Mumbai- 400 021.
Tel. +91 22 66107025 Fax: 91 22 66107027 website: www.satgroup.in
E-mail: sil@mtnl.net.in

NOTICE OF INDEPENDENT DIRECTOR'S MEETING

Dated – 15-03-2019

To,

1. Mr. Ramesh Chandra Soni
2. Mr. Nikhil Khanderia Raut
3. Mr. Goree Shankar Shrimali

Dear Sir/Madam,

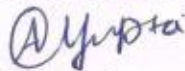
Notice is hereby given that the Fifth (5th) meeting of the Independent Directors of SAT INDUSTRIES LIMITED will be held on Saturday, March 23, 2019 at its Registered Office i.e. 121, B Wing, Mittal Tower, Nariman Point, Mumbai-400021, at 2:00 p.m. Inter-alia to consider the following business;

1. To review the performance of non-independent directors and the Board as a whole.
2. To review the performance of the Chairperson of the Company, considering the views of executive directors and non-executive directors.
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. To view the unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy.
5. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

A copy of the agenda of the businesses, which are to be transacted at the said meeting, is enclosed for your reference and information.

If you have any query kindly contact to Ms. Alka Premkumar Gupta Company Secretary, contact no. 022-66372073, email id: corporate@satgroup.in

For **SAT INDUSTRIES LIMITED**



Alka Premkumar Gupta
Company Secretary



encl. As above