

SAT
INDUSTRIES
LIMITED

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CIN : L25199MH11984PLC034632

Global Business



SIL/BSE/2016-2017

04-11-2016

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Company Code No.: 511076

Dear Sir,


Sub.: Board Meeting to consider unaudited Financial Result for the Quarter and half year ended September 30, 2016.

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2016 at 3.30 p.m. at the Registered office of the Company, inter-alia to consider Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2016.

Further, in accordance with Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for designated employees of the Company shall remain closed from November 5, 2016 to November 16, 2016 and shall reopen on November 17, 2016. During this period, the Directors, Designated Employees and their dependents shall not deal in the shares of the Company.

Thanking you,

Yours faithfully,
For SAT INDUSTRIES LIMITED


Alka Premkumar Gupta
Company Secretary
Membership no. A35442

