



SIL/BSE/2016-2017

14-12-2016

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

Company Code No.: 511076

Dear Sir,

Sub: Intimation of Board meeting to be held on Saturday, 24<sup>th</sup> December, 2016 at 12.00 p.m.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Saturday, December 24, 2016 at 12.00 p.m. at the registered office of the Company, inter-alia to consider and discuss the following items:

- (a) To consider expansion of global trade through new wholly owned subsidiary (WOS) in UAE and make investment therein.
- (b) Re-structuring of the global trade of the Company.
- (c) To make further investment in ITALICA VENTURES PRIVATE LIMITED, a wholly owned Subsidiary.

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 December 15, 2016 to December 26, 2016 and shall reopen on December 27, 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

