



SIL/BSE/2016-2017

02-02-2017

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

Company Code No.: 511076

Dear Sir,

Sub.: Notice of Board Meeting.

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 Tuesday, February 14, 2017 at 4:00 p.m. at the registered office of the Company, inter-alia;

- (a) to consider and take on record Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2016.
- (b) to consider allotment of equity shares on conversion of warrants to Promoter i.e. M/s. Sat Invest Private Limited.

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 dealing in the securities of the Company shall be closed from February 3, 2017 to February 16, 2017 and shall reopen on February 17, 2017. 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

