

**SAT
INDUSTRIES
LIMITED**

41, B-Wing, 4th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
Phone : 91 22 6637 2073
Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2017-18

24-08-2017

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

Company Code No.: 511076

Dear Sir,

Sub.: Board Meeting to consider unaudited Financial Result for the Quarter ended June 30, 2017.

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Saturday, 2nd September, 2017 at 4:00 pm at the Registered office of the Company, inter-alia to consider unaudited financial results prepared in accordance with IND-AS for the quarter ended June 30, 2017.

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 be closed from 25th August, 2017 to 4th September, 2017 and shall reopen on 5th September, 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 Gupta
Company Secretary

