



SIL/BSE/2017-18

22-11-2017

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 Notice.

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th November, 2017 at 3:30 p.m. at the Registered office of the Company, inter-alia to consider and approve the following business:-

1. Unaudited financial results prepared in accordance with IND-AS for the quarter and half year ended 30th September, 2017.
2. Further acquisition of Equity Shares of Aeroflex Industries 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 designated employees of the Company shall be closed from 23rd November, 2017 to 3rd December, 2017 and shall reopen on 4th December, 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

