



SIL/BSE/2017-18

16-05-2017

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 and adopt Audited Financial Result for the Quarter/Year ended 31st March, 2017.

Pursuant to the Regulation 29(1)(a) 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, May 23, 2017 at 4.30 p.m. at the Registered office of the Company, inter-alia to consider the following business:-

1. Audited Standalone Financial Results for the quarter and financial year ended March 31, 2017 and Auditor's Report there on.
2. Audited Consolidated Financial Results for the financial year ended March 31, 2017 and Auditor's Report there on.

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 May 16, 2017 to May 25, 2017 (both days inclusive) for the purpose of declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2017. During this period, the Directors, Officers, 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

