

# SAT INDUSTRIES LIMITED

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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2019-2020

07-10-2019

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

Company Code No.: 511076

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015 and other applicable provisions, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 15, 2019 at 3.30 p.m. inter alia to consider:

1. Further acquisition of Equity Shares in Aeroflex Industries Limited.
2. Increase in Authorised share capital of the Company.
3. Preferential issue of warrants/Equity Shares.
4. Any other Business with the permission of the Chair arising out of above business and incidental and ancillary to the business.

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 closure period has been the same as conveyed in the letter no. SIL/BSE/2019-20 dated October 3, 2019 for all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct.

Thanking you,

Yours faithfully,

For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta  
Company Secretary  
M.No.: A35442

