



SIL/BSE/2020-21

25-06-2020

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 under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 29, 2020, at the Registered Office of the Company at 4:00 p.m. inter alia:

1. To consider and approve the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2020 and Auditor's Report there on.
2. To consider and approve the Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2020 and Auditor's Report there on.
3. Any other business with the permission of chair.

Pursuant to the Company's code of conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under has already been closed from April 1, 2020 onwards and shall remain close upto July 1, 2020.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta
Company Secretary
M.No. A35442

