



SIL/BSE/2015-16  
25-02-2016

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

Company Code: 511076

Dear Sir,

Sub: Outcome of Board meeting dated 25<sup>th</sup> February, 2016.

Pursuant to Regulation 30 (4) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, this is to inform you that Board of Director of Company has allotted 59,00,000 equity shares of the face value of Rs. 2/- each at a premium of Rs. 5/- per share on conversion of 59,00,000 warrants. Details of allottees are as follows:

Sr. No.	Name of Allottee	Category	Face Value Per Share	Issue Price Per Share	Number of Equity Shares
1	M/s. Sat Invest Private Limited	Promoter	Rs. 2.00/-	Rs. 7.00/-	29,00,000
2	Mr. Lalit Jankilal Kabra	Non Promoter	Rs. 2.00/-	Rs. 7.00/-	15,00,000
3	Mrs. Preeti Krishna Kabra	Non Promoter	Rs. 2.00/-	Rs. 7.00/-	15,00,000

Consequent to the allotment of equity shares as aforesaid, the paid up equity share capital of the Company stands increased from present Rs. 10,00,00,000 divided into 5,00,00,000 equity shares of face value of Rs. 2/- each, to Rs. 11,18,00,000 divided into 5,59,00,000 equity shares of face value of Rs. 2/- each.

The same may please be taken on record.

Thanking you,

Yours faithfully,  
For **SAT INDUSTRIES LIMITED**

  
Alka Gupta  
Company Secretary

