

**SAT INDUSTRIES LIMITED**  
**(CIN: L25199MH1984PLC034632)**

Regd. Office: 121, B- Wing, Mittal Tower, Nariman point, Mumbai- 400 021.  
Tel. +91 22 66107025 Fax: 91 22 66107027 website: www.satgroup.in  
E-mail: [corporate@satgroup.in](mailto:corporate@satgroup.in)

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**NOTICE OF THE BOARD MEETING**

Dated – June 17, 2019

To,

1. Mrs. Shehnaz D. Ali
2. Mr. Harikant Turgalia
3. Mr. Asad Daud
4. Mr. Ramesh Chandra Soni
5. Mr. Nikhil Khanderao Raut
6. Mr. Goree Shankar Shrimali

Dear Sir/Madam,

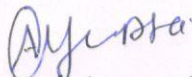
Notice is hereby given that the **Second (2nd)** meeting of the Board of Directors of the Company for the financial year 2019-20, will be held on Tuesday, June 25, 2019 at 11:00 a.m. at the Registered office i.e. 121, B Wing, Mittal Tower, Nariman Point, Mumbai-400021, inter-alia to consider the following business:-

1. To grant leave of absence; if any
2. To note and sign the minutes meeting of the Board of Directors of the Company held on May 29, 2019.
3. To re-appoint M/s. Jain Ronak and Company, Chartered Accountant in practice as an internal auditor of the Company.
4. Any other Business with the permission of the Chair arising out of above business and incidental and ancillary to the business.

A copy of the agenda of the businesses, which are to be transacted at the said meeting, is enclosed for your reference and information.

If you have any query kindly contact to Ms. Alka Premkumar Gupta, Company Secretary, contact no. 022-66372073, email id: [corporate@satgroup.in](mailto:corporate@satgroup.in)

For **SAT INDUSTRIES LIMITED**

  
Alka Premkumar Gupta  
Company Secretary  
Encl. As above

