



SIL/BSE/2019-20

20-11-2019

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.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 29, 2019 at 5:00 p.m. at the Registered Office of the Company inter alia; to consider the allotment of warrants to Non-Promoter and any other matter in connection with the permission of the chair.

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 dealing in the securities of Company will remain close from November 21, 2019 to December 1, 2019 (both days inclusive) for all the specified persons mentioned in the Company's Code of Conducts formulated in accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations 2015.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta
Company Secretary
M.No. A35442

