

**SAT  
INDUSTRIES  
LIMITED**

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CIN : L45400MH1984PLC034632

Global Business



SIL/BSE/2016-17  
14-02-2017

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 February 14, 2017.


Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we would like to inform you that Board of Directors of the Company at their meeting held on 14<sup>th</sup> February, 2017, has allotted 64,00,000 equity shares of the face value of Rs. 2/- each at a premium of Rs. 5 per share on conversion of 64,00,000 warrants to promoter.

Consequent to the conversion of warrants into equity shares as aforesaid, the paid up equity share capital of the Company stands increased from present Rs. 18,32,00,000/- divided into 9,16,00,000 equity shares of face value of Rs. 2/- each, to Rs. 19,60,00,000/- divided into 9,80,00,000 equity shares of face value of Rs. 2/- each.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For **SAT INDUSTRIES LIMITED**

  
Alka Premkumar Gupta  
Company Secretary  
Membership No. A35442



Encls: a/a