

SAT  
INDUSTRIES  
LIMITED

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CIN : L25199MH11984PLC034632

Global Business



SIL/BSE/2016-2017

Date: 26-05-2016

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

Company Code No.: 511076

Dear Sir,

**Sub.: To consider conversion of warrants into equity shares in the Board Meeting Dt. 30-05-2016.**

This is to inform you that Company has already intimated to BSE Limited about the Board Meeting which is scheduled to be held on May 30, 2016 with regard to consider and adopt Audited Financial Result for the Quarter/Year ended 31st March, 2016. Now in the same meeting company will also consider about issue and allotment of equity shares on conversion of share warrants to Promoter.

Thanking you,

Yours faithfully,  
**For SAT INDUSTRIES LIMITED**

*Alka Gupta*

Alka Gupta  
Company Secretary

