

**SAT
INDUSTRIES
LIMITED**

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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2017-18
29-03-2018

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

Company Code: 511076

Dear Sir,

In accordance with the provisions of LODR, this is to inform you that Italica global FZC, Ajman, UAE, which is our Wholly Owned Subsidiary, at their meeting held on 29th March, 2018, decided to acquire 0.01% Compulsory Convertible Preference Shares of Aeroflex Industries Limited as detailed below;

- a. 2,99,700, 0.01% Compulsory Convertible Preference shares of face value of Rs. 10/- each,
- b. 3,00,000, 0.01% Compulsory Convertible Preference shares of face value of Rs. 200/- each and
- c. 300 equity shares of face value of Rs. 10/- each.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**



Alka Premkumar Gupta
Company Secretary
Membership No. A35442