



SIL/BSE/2017-18

22-01-2018

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

Company Code No.: 511076

Dear Sir,

Sub.: Board Meeting to consider acquisition of Shares in Fibcorp Polyweave Private Limited.

Please take note that a meeting of the Board of Directors of the company will be held on Tuesday, January 30, 2018 at 3.30 p.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 consider the acquisition of Equity Shares of FIBCORP POLYWEAVE PRIVATE LIMITED.
2. To discuss any other Business 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 designated employees of the Company will be closed from 23 January, 2018 to February 1, 2018 (both days inclusive) and shall reopen on February 2, 2018. During this period, the Directors, Designated Employees and their dependents shall not deal in the shares of the Company.

Thanking you,

Yours faithfully,

For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta
Company Secretary

