



SIL/BSE/2016-2017

04-01-2017

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

Company Code No.: 511076

Dear Sir,

Sub: Intimation of Board meeting to be held on Monday, January 16, 2017 at 5:00 p.m.

Pursuant to the Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of the Company will be held on Monday, January 16, 2017 at 5:00 p.m. at the registered office of the Company, inter-alia to consider and discuss the following business:

- (a) To issue and allotment of equity shares on conversion of share warrants to Promoter and other Investors.
- (b) To make further acquisition/investment in subsidiary company namely; Sah Polymers Limited.

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 shall remain closed from January 5, 2017 to January 18, 2017 and shall reopen on January 19, 2017. 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
Membership no. A35442

