

SAT  
INDUSTRIES  
LIMITED

41, B-Wing, 4th Floor,  
Mittal Tower, Nariman Point,  
Mumbai - 400 021. (INDIA)  
Phone : 91 22 6610 7025  
Phone : 91 22 6637 2073  
Fax : 91 22 6610 7027  
Email : sil@mtnl.net.in  
Website : www.satgroup.in  
CIN : L45400MH1984PLC034632

Global Business



SIL/BSE/2020-21

08-08-2020

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

Company Code No.: 511076

Dear Sir,

**Sub.: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 14, 2020 at 4:00 p.m. at the Registered Office of the Company inter alia; to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.

Pursuant to the Company's code of conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code is closed since July 1, 2020 onwards and shall remain close upto August 16, 2020.

Thanking you,

Yours Faithfully,  
For SAT INDUSTRIES LIMITED

  
Alka Gupta  
Company Secretary

