

**SAT INDUSTRIES LIMITED**  
**(CIN: L25199MH1984PLC034632)**

Regd. Office: 121, B- Wing, Mittal Tower, Nariman point, Mumbai- 400 021.  
Tel. +91 22 66107025 Fax: 91 22 66107027 website: www.satgroup.in  
E-mail: corporate@satgroup.in

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**NOTICE OF THE BOARD MEETING**

Dated – July 15, 2020

To,

1. Mrs. Shehnaz D. Ali
2. Mr. Harikant Turgalia
3. Mr. Asad Daud
4. Mr. Ramesh Chandra Soni
5. Mr. Nikhil Khanderao Raut
6. Mr. Goree Shankar Shrimali

Dear Sir/Madam,

Notice is hereby given that the **Second (2nd)** meeting of the Board of Directors of the Company for the financial year 2020-21, will be held on Friday, July 24, 2020 at 4:00 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 grant leave of absence if any.
2. To note and sign the minutes meeting of the Board of Directors of the Company held on June 29, 2020.
3. To consider and approve the Director's report for the year ended March 31, 2020.
4. To consider and approve the date, place and time of 35th Annual General Meeting and approve notice for holding 35th Annual General Meeting.
5. Any other Business with the permission of the Chair arising out of above business and incidental and ancillary to the business.

A copy of the agenda of the businesses, which are to be transacted at the said meeting, is enclosed for your reference and information.

If you have any query kindly contact to Ms. Alka Premkumar Gupta, Company Secretary, contact no. 022-66372073, email id: [corporate@satgroup.in](mailto:corporate@satgroup.in)

For **SAT INDUSTRIES LIMITED**



Alka Premkumar Gupta  
Company Secretary

Encl. As above.

