



SIL/BSE/2021-22

16-06-2021

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, June 25, 2021, at the Registered Office of the Company at 3:30 p.m. inter alia:

1. To consider and approve the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2021 and Auditor's Report there on.
2. To consider and approve the Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2021 and Auditor's Report there on.
3. Any other business with the permission of chair.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**

Alka Gupta

Alka Premkumar Gupta
Company Secretary
M.No. A35442

