SAT INDUSTRIES LIMITED

121, B-Wing, 12th Floor,
 Mittal Tower, Nariman Point,
 Mumbai - 400 021. (INDIA)
 Phone : 91 22 6610 7025

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CIN : L25199MH1984PLC034632





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 Premkumar Gupta Company Secretary

M.No. A35442