



SIL/BSE/2019-2020

04-03-2020

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

Company Code No.: 511076

Dear Sir,

Sub.: Board Meeting to consider further investment in Fibcorp Polyweave Private Limited.

Please take note that meeting of the Board of Directors of the company will be held on Thursday, March 12, 2020 at 11:00 a.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 consider the further investment in Fibcorp Polyweave Private Limited.
2. Any other Business with the permission of the Chair arising out of above business and incidental and ancillary to the business.

Thanking you,

Yours faithfully,
For SAT INDUSTRIES LIMITED


Alka Gupta
Company Secretary

