

**SAT  
INDUSTRIES  
LIMITED**

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Mittal Tower, Nariman Point,  
Mumbai - 400 021. (INDIA)  
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Website : www.satgroup.in  
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2021-22

01-02-2022

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 Wednesday, February 9, 2022, at the Registered Office of the Company at 3:30 p.m. inter alia:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and Nine months ended December 31, 2021 and Limited Review Report there on.
2. Any other business with the permission of chair.

Thanking you,

Yours faithfully,  
For **SAT INDUSTRIES LIMITED**

  
Alka Premkumar Gupta  
Company Secretary  
M.No. A35442

