

SAT INDUSTRIES LIMITED
(CIN: L25199MH1984PLC034632)


Regd. Office: 41, B- Wing, Mittal Tower, Nariman point, Mumbai- 400 021.
Tel. +91 22 66107025 Fax : 91 22 66107027 website: www.satgroup.in
e-mail: sil@mtnl.net.in

NOTICE OF INDEPENDENT DIRECTORSMEETING

Notice is hereby given that a meeting of the Independent Directors of SAT INDUSTRIES LIMITED will be held on Friday, 27th March, 2015 at its Registered Office i.e.41, B - Wing, Mittal Tower, Nariman Point, Mumbai-400021, at 3.00 pm inter-alia to consider the following business:-

1. To grant leave of absence if any,
2. Noting of provisions of separate meeting of independent directors.
3. Review the performance of non-independent directors and the Board of Directors as a whole.
4. Review the performance of the Chairperson of the Company
5. Assessment of the quality, quantity and timeliness of flow of information between the Company Management and the Board.
6. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

For SAT INDUSTRIES LIMITED


RAMESH CHANDRA SONI
Director
DIN: 00049497



Place: Mumbai
Date: 16th March, 2015