

**SAT
INDUSTRIES
LIMITED**

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2017-2018

23-03-2018

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 enter into new line of Activities/Business with further acquisition of Equity Shares of Aeroflex Industries Limited.

Please take note that a meeting of the Board of Directors of the company will be held on Monday, April 2, 2018 at 11:00 a.m. at the registered office i.e. 121, B Wing, Mittal Tower, Nariman Point, Mumbai-400021, inter-alia; to consider enter into new line of Activities/Business with further acquisition of Equity Shares of Aeroflex Industries Limited.

Further, in accordance with Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of Company's will remain close from March 24, 2018 to April 4, 2018 (both days inclusive) for all the specified persons mentioned in the Company's Code of Conducts formulated in accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations 2015.

Thanking you,

Yours faithfully,

For SAT INDUSTRIES LIMITED

Alka Premkumar Gupta
Company Secretary
Membership no. A35442

