

SAT
INDUSTRIES
LIMITED

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Mumbai - 400 021. (INDIA)
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Website : www.satgroup.in
CIN : L25199MI11984PLC034632

Global Business



SIL/BSE/2016-17
02-09-2016

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

Company Code: 511076

Dear Sir,

In compliance with the new Listing Agreement with your Exchange, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 9, 2016 at the registered office of the Company at 11.30 a.m. inter alia to consider the private placement offer letter for the issue of warrants on preferential basis.

Thanking you,

Yours faithfully,
For SAT INDUSTRIES LIMITED

Alka Gupta
Company Secretary
Membership No. A35442

