

SAT  
INDUSTRIES  
LIMITED

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Mittal Tower, Nariman Point,  
Mumbai - 400 021. (INDIA)  
Phone : 91 22 6610 7025  
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Email : sil@mtnl.net.in  
Website : www.satgroup.in  
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2015-16  
22-01-2016

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

Company Code: 511076

Dear Sir,

Sub: Alteration of Object Clause(s) of Memorandum of Association of the Company.

Ref: Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


We wish to inform you that the Company has altered the object clause of Memorandum of Association through passing special resolution dated 5th January, 2016 vide Postal Ballot Notice dated 28th November, 2015 and for the same Company has filed Form MGT-14 vide SRN: C75129742 dated: 08/01/2016 to Registrar of Companies( ROC) for approval.

On 21st January, 2016 Registrar of Companies, Maharashtra issued certificate certifying that the said Special Resolution together with the copy of the Memorandum of Association is altered.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For SAT INDUSTRIES LIMITED

  
Harikant Turgalia  
Whole-time Director  
DIN: 00049544

