

**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/2016-2017

Date: 17-09-2016

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

Company Code No.: 511076

Dear Sir,

**Sub: Outcome of Board Meeting dated 17/09/2016.**

With reference to captioned subject, we hereby inform you that at the meeting of the Board of Directors of the Company held today i.e. September 17, 2016, the Board of Directors of the Company has approved and allotted 4,00,00,000 Warrants convertible in to equity shares at a consideration of Rs. 13.50 per warrants in accordance with the Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Requirements) Regulation, 2009 as amended to promoter and others.

Thanking you,

Yours faithfully,  
**For SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta  
Company Secretary  
Membership No. A35442

