

**SAT
INDUSTRIES
LIMITED**

41, B-Wing, 4th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
Phone : 91 22 6637 2073
Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in
CIN : L45400MH1984PLC034632

Global Business



SIL/BSE/2016-17
03-01-2017

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

Company Code: 511076

Dear Sir,

Sub: Disclosure of Material Event/Information under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Listing Agreement with your exchange, we would like to inform you that;

1. Company has incorporated an wholly owned subsidiary (WOS) Company namely; Italica Global FZC, a Free Zone Company in Ajman Free Zone, United Arab Emirates and it is likely to commence business very shortly.
2. Company's Subsidiary namely; Sah Polymers Limited, has received a Letter of Intent from Indian Oil Corporation Limited for appointment as DSA cum CS (Direct Selling agent cum Consignment Stockiest) for their polymer business, location at Udaipur, Rajasthan.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta

Alka Premkumar Gupta
Company Secretary
Membership No. A35442

