SAT INDUSTRIES LIMITED

23-03-2016

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: L25199MH1984PLC034632

SIL/BSE/2015-16

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

Scrip Code : 511076

Dear Sir,

In compliance to the clause 30(2) of the listing agreement we wish to inform you that w.e.f. 23-03-2016, Italica Furniture Private Limited – engaged in trading and renting of machines and moulds has become wholly owned subsidiary of the Company consequent upon acquisition of 5,97,000 no. of equity shares of the Company.

On 23-03-2016 Company acquired further 27,60,715 (19.44%) equity shares of M/s. Sah Polymers Limited – engaged in Manufacturing of PP/HDPE woven sacks /bags taking the total shareholding of the Company to 79.47%. Thanking you,

Yours faithfully, For Sat Industries Limited

Alka Gupta

Company Secretary

Encl.: As above



