



NOTICE OF THE BOARD MEETING

Dated – 18th July, 2022

To,

1. Mrs. Shehnaz D. Ali
2. Mr. Harikant Turgalia
3. Mr. Asad Daud
4. Mr. Ramesh Chandra Soni
5. Mr. Nikhil Khanderao Raut
6. Mr. Goree Shankar Shrimali

Dear Sir/Madam,

Notice is hereby given that the **Second (02nd)** meeting of the Board of Directors of the Company for the financial year 2022-23, will be held on Tuesday, July 26, 2022 at 3:30 p.m. at the registered office i.e., 121, B Wing, Mittal Tower, Nariman Point, Mumbai-400021 to *inter alia* consider the business mentioned in agenda.

A copy of the agenda of the businesses, which are to be transacted at the said meeting, is enclosed for your reference and information.

If you have any query kindly contact to Ms. Alka Premkumar Gupta, Company Secretary, contact no. 022-66372073, email id: corporate@satgroup.in .

FOR SAT INDUSTRIES LIMITED

Alka Premkumar Gupta
Company Secretary



Encl. As above

AGENDA AND NOTES ON AGENDA ITEMS

1.	Leave of absence to Directors	:	Request for Leave of absence, if any, will be tabled at the meeting.
2.	Noting of Minutes	:	To note and sign the minutes of meeting of the Board of Directors of the Company held on May 30, 2022.
3.	Consideration of Proceedings	:	To consider the proceedings of the meeting of Audit Committee held on July 26, 2022.
4.	Corporate Governance Report	:	To place the Corporate Governance Report for quarter ended June 30, 2022. (Enclosed)
5.	Noting of Subsidiary Board Minutes.	:	To note and consider the minutes of subsidiary companies held during the quarter ended June 30, 2022. (To be tabled at meeting)
6.	Review of Statement of Investor Complaint for the quarter ended June 30, 2022.	:	To Place Statement of Investor Complaints as per Regulation 13(3) Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended June 30, 2022. (Enclosed)
7.	Approval of Directors' Report for the year ended March 31, 2022.	:	To consider and approve Directors' Report for the year ended March 31, 2022. (To be tabled at meeting)
8.	Appointment of Secretarial Auditor	:	To appoint M/s. G H V & Co., Practicing Company Secretaries as a Secretarial Auditors of the Company for the financial year 2022-23. (Consent to be tabled at meeting)
9.	Appointment of Statutory Auditors.	:	To appoint M/s. Ajay Paliwal & Co, Practicing Chartered Accountants) as Statutory Auditors of the Company subject to the approval of the members in the ensuing Annual General Meeting.
10.	Trading Window	:	To note the closing of Trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.
11.	Other Business	:	Any other Business with the permission of the Chair arising out of above business and incidental and ancillary to the business.

FOR SAT INDUSTRIES LIMITED



Alka Premkumar Gupta
Company Secretary

