

SAT INDUSTRIES LIMITED
(CIN: L25199MH1984PLC034632)

Regd. Office: 121, B- Wing, Mittal Tower, Nariman point, Mumbai- 400021.
Tel. +91 22 66107025 Fax: 91 22 66107027 website: www.satgroup.in
E-mail: corporate@satgroup.in

NOTICE OF THE BOARD MEETING

Dated – 26th October, 2022

To,

1. Mrs. Shehnaz D. Ali
2. Mr. Harikant Turgalia
3. Mr. Asad Daud
4. Mr. Ramesh Chandra Soni
5. Mr. Partha Sarathi Sarkar
6. Mr. Arpit Khandelwal

Dear Sir/Madam,

Notice is hereby given that the **Sixth (06th)** meeting of the Board of Directors of the Company for the Financial Year 2022-23, will be held at on Thursday, November 03, 2022 at 11:00 a.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.

Please note that in terms of Rule 3 of the Companies (Meetings of the Board and its Powers) Rules, 2014, the Company has made necessary arrangements to enable the Directors to participate in this meeting through audio visual means. Any Director intending to participate in this meeting through video conference may join through link mentioned below for Zoom Call:

<https://us02web.zoom.us/j/89906212841?pwd=N0o2UDdGc1NJaEdlT0ZjKzJCZHp0QT09>

Meeting ID: 899 0621 2841
Passcode: 743793

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

Sd/-

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 September 23, 2022. To be tabled at meeting
3.	Re-constitution of Audit Committee	:	To consider and re-constitute Audit Committee.
4.	Re-constitution of Corporate Social Responsibility Committee	:	To consider and re-constitute Corporate Social Responsibility Committee.
5.	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

Sd/-
Alka Premkumar Gupta
Company Secretary