

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 – 24th August, 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. Partha Sarathi Sarkar
7. Mr. Arpit Khandelwal

Dear Sir/Madam,

Notice is hereby given that the **Fourth (04th)** meeting of the Board of Directors of the Company for the Financial Year 2022-23, will be held on Friday, September 02, 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.

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 August 12, 2022. To be tabled at meeting
3.	Consideration of Proceedings	:	To consider the proceedings of the meeting of Audit Committee held on September 02, 2022. To be tabled at meeting
4.	To provide Corporate Guarantee to Aeroflex Industries Limited	:	To consider and provide Corporate Guarantee to Aeroflex Industries Limited.
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