

## NOTICE OF THE BOARD MEETING

Dated – 28<sup>th</sup> April, 2023

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 **First (1st)** meeting of the Board of Directors of the Company for the Financial Year 2023-24, will be held on Saturday, April 29, 2023 at 11:00 a.m. at shorter notice consent through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) to inter alia consider the business mentioned in agenda.

You are requested to attend the Board Meeting through Video Conferencing by connecting to below link or through Zoom Meeting Id:

<https://us02web.zoom.us/j/83423607266?pwd=VUVua3hDVU94MzJXSEwzMWNFZ0hkZz09>

Meeting ID: 834 2360 7266

Passcode: 664027

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](mailto: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 February 13, 2023.
3.	MBP - 1	:	To note the disclosure of interest by directors in Form MBP-1. (To be tabled at meeting)
4.	DIR-8	:	To note the declaration received from the Directors under Section 164 of the Companies Act, 2013 in Form DIR-8 (To be tabled at meeting)
5.	Disclosure by Independent Directors	:	To note the declarations given by Independent Directors. (To be tabled at meeting)
6.	Affirmation from the Board of Directors and Senior Management on the Compliance with the Code of Conduct of the Company	:	To note the affirmation received from Board of Directors and Senior Management on the Compliance with the Code of Conduct of the Company. (To be tabled at meeting)
7.	Appointment of Authorized Representative	:	To appoint Mr. Harikant Turgalia and Mr. Mahipal Jain as an Authorized Representative on behalf of the Company under Section 113 of Companies Act, 2013.
8.	To file Annual performance report	:	To authorize director to file the Annual performance report (APR) to designated authorized dealer (AD) bank
9.	Corporate Governance Report	:	To place corporate governance report for the quarter ended March 31, 2023. (To be tabled at meeting)
10.	Investor Complaints	:	To place Statement of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2023. (To be tabled at meeting)



11.	Trading Window	:	To take a note of closing of trading window for dealing in securities of the Company for all the Insiders including but not limited to Designated Persons and their Immediate Relatives with effect from April 1, 2023 upto 48 hours after the declaration of financial results of the Company for the Quarter and year ending on March 31, 2023.
12.	To file E-forms and other documents and records with the ROC	:	To authorize any directors of the Company for filing E-forms and other documents and records with ROC.
13.	Report on Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018	:	To review the Report in respect of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. (To be tabled at meeting)
14.	Review of Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	:	To review the Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Enclosed)
15.	To make further investment in its wholly owned subsidiary company i.e. Aeroflex Finance Private Limited.	:	To review and take note of further investment by the Company in its wholly owned subsidiary company i.e. Aeroflex Finance Private Limited.
16.	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*

Alka Premkumar Gupta  
Company Secretary

