

## NOTICE OF THE BOARD MEETING

Dated – 11<sup>th</sup> May, 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 **Second (02<sup>nd</sup>)** meeting of the Board of Directors of the Company for the Financial Year 2023-24, will be held today i.e., Thursday, May 11, 2023 at 05:00 p.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/85275588345?pwd=YkdCY2szWUhMYWNxT2pxRkU3dFZTZz09>

Meeting ID: 852 7558 8345

Passcode: 462607

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 Shaw  
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 29 <sup>th</sup> April, 2023
3.	Consideration of Proceedings	:	To consider and take note of the proceedings of the meeting of Audit Committee held on 11 <sup>th</sup> May, 2023. <b>(To be tabled at meeting)</b>
4.	To consider and approve the sale of Company's Investment and transfer the shares held by the Company in its material subsidiary company	:	To consider and approve the sale of Company's Investment and transfer the shares held by the Company in its material subsidiary company i.e., 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**

  
Alka Shaw  
Company Secretary

