



SIL/BSE/2016-2017

28-06-2016

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Company Code No.: 511076

Dear Sir,

Sub.: Board Meeting to consider further acquisition of Shares in GENEXT STUDENTS PRIVATE LIMITED.

Please take note that a meeting of the Board of Directors of the Company will be held on Wednesday, July 06, 2016 at 3.30 p.m. at the Registered office of the Company, inter-alia to consider the following business:-

1. To consider the further acquisition of Equity Shares of GENEXT STUDENTS PRIVATE LIMITED.
2. Any other Business with the permission of the Chair arising out of above business and incidental and ancillary to the business.

Further, in accordance with Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for designated employees of the Company shall remain closed from 29 June, 2016 to 8 July, 2016 (both days inclusive) and shall reopen on July 9, 2016. During this period, the Directors, Designated Employees and their dependents shall not deal in the shares of the Company.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**


Alka Gupta
Company Secretary

