

**SAT
INDUSTRIES
LIMITED**

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CIN : L25199MH11984PLC034632

Global Business



SIL/BSE/2016-2017
Date: 17-10-2016

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 intimation to consider conversion of warrants into equity shares.

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of the Company will be held on Thursday, October 27, 2016 with regard to consider issue and allotment of equity shares on conversion of share warrants to Promoters and other investors.

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 18th October, 2016 to 30th October, 2016 and shall reopen on 31st October 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 Premkumar Gupta

Alka Premkumar Gupta
Company Secretary
Membership No. A35442

