



SIL/BSE/2016-2017

27-07-2016

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

Company Code No.: 511076

Dear Sir,

In compliance with the listing agreement with your exchange, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, August 3rd, 2016 at 3.30 p.m. inter alia to consider:

1. Enter in to new line of business and accordingly amendment in object clause.
2. Preferential issue of warrants.
3. Approve the postal ballot notice.

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 and Directors of the Company shall remain closed from 27 July, 2016 to 5th August, 2016 (both days inclusive) and shall reopen on 6th August, 2016.

Thanking you,

Yours faithfully,

For **SAT INDUSTRIES LIMITED**

Alka Gupta
Company Secretary

