

**SAT
INDUSTRIES
LIMITED**

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CIN : L25199MH11984PLC034632

Global Business



SIL/BSE/2016-2017

03-08-2016

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 unaudited Financial Result for the Quarter ended June 30, 2016.

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 Friday, August 12, 2016 at 3.30 p.m. at the Registered office of the Company, inter-alia to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2016.

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 is already closed, now we are extending the trading window closing period up to August 15, 2016 and shall reopen on 16/08/2016. 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

Alka Gupta
Company Secretary

