

SAT  
INDUSTRIES  
LIMITED

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Mittal Tower, Nariman Point,  
Mumbai - 400 021. (INDIA)  
Phone : 91 22 6610 7025  
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Website : www.satgroup.in  
CIN : L25199MI11984PLC034632

Global Business



SIL/BSE/2016-2017  
Date: 08-09-2016

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

Company Code No.: 511076

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 3:00 P.M. on Saturday 17th September, 2016 inter alia to consider the allotment of warrants to promoters and others and any other matter with the permission of the chair.

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 September 9, 2016 to September 19, 2016 (both days inclusive). 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

