

**SAT
INDUSTRIES
LIMITED**

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CIN : L45400MH1984PLC034632

Global Business



SIL/BSE/2017-18
28-04-2017

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

Company Code: 511076

Dear Sir,

Sub: Outcome of Board meeting dated April 28, 2017.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, this is to inform you that Board of Directors of the Company has allotted 1,00,00,000 equity shares of the face value of Rs. 2/- each at a premium of Rs. 11.50 per share on conversion of 1,00,00,000 warrants to promoters.

Consequent to the conversion of warrants into equity shares as aforesaid, the paid up equity share capital of the Company stands increased from present Rs. 19,60,00,000/- divided into 9,80,00,000 equity shares of face value of Rs. 2/- each, to Rs. 21,60,00,000/- divided into 10,80,00,000 equity shares of face value of Rs. 2/- each.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta



Alka Premkumar Gupta
Company Secretary
Membership No. A35442