



NOTICE OF THE BOARD MEETING

Dated – 04th February, 2023

To,

1. Mrs. Shehnaz D. Ali
2. Mr. Harikant Turgalia
3. Mr. Asad Daud
4. Mr. Ramesh Chandra Soni
5. Mr. Partha Sarathi Sarkar
6. Mr. Arpit Khandelwal

Dear Sir/Ma'am,

Notice is hereby given that the **Eighth (08th)** meeting of the Board of Directors of the Company for the Financial Year 2022-23, will be held on Monday, February 13, 2023 at 04:00 p.m. through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) to inter alia consider the business mentioned in agenda.

You are requested to attend the Board Meeting through Video Conferencing by connecting to below link or through Zoom Meeting Id:

<https://us02web.zoom.us/j/82235321455?pwd=dnlwQjNZbWx3YUZiNStpODU2SEFZZz09>

Meeting ID: 822 3532 1455

Passcode: 394616

A copy of the agenda of the businesses, which are to be transacted at the said meeting, is enclosed for your reference and information.

If you have any query kindly contact to Ms. Alka Premkumar Gupta, Company Secretary, contact no. 022-66372073, email id: corporate@satgroup.in

FOR SAT INDUSTRIES LIMITED

Alka Premkumar Gupta
Company Secretary



Encl. As above

AGENDA AND NOTES ON AGENDA ITEMS

1.	Leave of absence to Directors	:	Request for Leave of absence, if any, will be tabled at the meeting.
2.	Noting of Minutes	:	To note and sign the minutes of meeting of the Board of Directors of the Company held on November 12, 2022. (Enclosed)
3.	Consideration of Proceedings	:	(a) To consider the proceedings of the meeting of Audit Committee held on February 13, 2023. (To be tabled at meeting) (b) To consider the proceedings of the meeting of Stakeholders Grievance Committee held on February 13, 2023. (To be tabled at meeting)
4.	Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports for the quarter and nine months on December 31, 2022.	:	To Consider and take on record Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports for the quarter and nine months ended December 31, 2022. (To be tabled at meeting)
5.	Declaration of interim dividend on equity shares for the Financial Year 2022-23	:	To consider and declare interim dividend on equity shares for the Financial Year 2022-23
6.	Corporate Governance Report	:	To place corporate governance report for the quarter ended December 31, 2022. (Enclosed)
7.	Investor Complaints	:	To place Statement of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2022. (Enclosed)
8.	To place Internal Audit Report For The Quarter Ended December 31,2022	:	To consider and take on record the Internal Audit Report as reviewed by the Audit Committee. (To be tabled at meeting)



9.	To review compliance reports pertaining to all laws applicable to the company	:	To place before the board the compliance report pertaining to all laws which is applicable to company as well as steps taken by the listed entity to rectify instances of non-compliances. (To be tabled at meeting)
10.	To place Subsidiary Companies Board minutes	:	To place before the Board members the subsidiary Companies board minutes, if any. (To be tabled at meeting)
11.	Transactions with related parties had during the quarter ended 31 st December, 2022	:	To place before the Board members the details of transactions had with related parties during quarter ended 31 st December 2022 as reviewed by Audit Committee. (Enclosed)
12.	Review of Vigil Mechanism Report		To place before the Board members the Vigil Mechanism Report. (Enclosed)
13.	To approve the Policy on Materiality of and dealing with Related Party Transaction		To place before the Board members the revised Policy on Materiality of and dealing with Related Party Transaction as recommended by Audit Committee. (To be tabled at meeting)
14.	To approve the Whistle Blower and Vigil Mechanism Policy		To place before the Board members the revised Policy on Whistle Blower and Vigil Mechanism as recommended by Audit Committee. (To be tabled at meeting)
15.	Review the report provided by Compliance Officer of the Company pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.		To place before the Committee the report received by the Compliance Officer of the Company pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (To be tabled at meeting)
16.	Closing of Trading Window.		To take on record that the Trading Window for dealing in securities of the Company is closed since January 1, 2023 and it will be remain closed till 23 rd February, 2023 for all specified persons mentioned in the Company's code of conduct for prevention of Insider trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015.
17.	Other Business	:	Any other Business with the permission of the Chair arising out of above business and incidental and ancillary to the business.



Signature