

Intelligent Lighting Solutions



Date: 29/09/2017

Administration Office : 404/405, Swagat Building, B/s. Lal Bungalow,
C. G. Road, Ahmedabad-380054. (Gujarat) INDIA. Phone : 079 - 26430470
Website : www.satelliteeng.com E-mail : info.satelliteeng@gmail.com
CIN: L29259GJ1962PLG001130

To,
The General Manager,
Department of Corporate Services.
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower,
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 522279

Dear Sir/Madam,

Sub: Outcome of the 55th Annual General Meeting of the Company

The 55th Annual General Meeting (AGM) was held at 01.00 pm. on Friday, 29th September 2017 at Registered office of the Company at 404, Swagat Building, C. G. Road, Ellish Bridge, Ahmedabad- 380006, Gujarat. Following business were carried out:

1. Considered and adopted the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2017 and the reports of the Board of Directors and Auditors thereon; and
2. Re-appointed Mrs. Avani Shah (DIN: 02284906), who retires by rotation as a Director of the Company.
3. Appointed M/s. Apaji Amin & Co., Ahmedabad, (Firm Registration No.100513W), Ahmedabad as Statutory Auditors of the Company.

Sincerely
For, Satellite Engineering (India) Limited

Mr. Anand Shah
Managing Director
(DIN: 00339744)