



Company Code: - 522279

Date: - 1st November, 2016

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation for Board Meeting to be held on 13th November, 2017

Dear Sir,

This is to inform you that as per Regulation 29(1) (a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on Monday, 13th November, 2017 at Registered Office of the company at 11:00 am to consider Unaudited Financial Results for the quarter and half year ended on 30th September, 2017.

Also please take a note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, the "Trading Window" for dealing in equity shares of the Company shall remain closed from Friday, 3rd November, 2017 to Wednesday, 15th November, 2017 (both days inclusive).

Yours truly,

For, Satellite Engineering Limited

Anand Shah
Managing Director
(DIN: 00339744)