



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 & 45001 company  
CIN : L21012PB1980PLC004329

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK  
GST IN : 03AACCS7233A1ZZ  
www.satiagroup.com

IS 1848



SIL/CS

Date: 01.08.2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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Sub: Revised Record Date i.e. 21.08.2024

Dear Sir/ Madam,

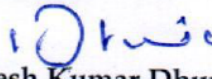
This is in continuation of our earlier Notification Date 26.07.2024 Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please take note of the " Revised Record Date i.e 21.08.2024" for taking on record the Members of the Company for the purpose of "Interim Dividend" for the Financial Year 2024-25, if approved by the Board in its meeting scheduled to be held on Friday, August 09, 2024.

Kindly take the same on your record

Thanking you,

Yours faithfully,

For Satia Industries Limited

  
RAKESH  
KUMAR  
(Rakesh Kumar Dhuria)  
Company Secretary

Digitally signed by RAKESH  
KUMAR DHURIA  
Date: 2024.08.01 13:02:15  
+05'30'