



SIL/BSE/2019-20

21-05-2019

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

Company Code No.: 511076

Dear Sir,

**Sub.: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday, May 29, 2019 at 3:30 p.m. inter alia:

1. To consider and approve the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2019 and Auditor's Report there on.
2. To consider and approve the Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2019 and Auditor's Report there on.
3. To recommend a dividend for the financial Year ending March 31, 2019, if any.
4. Any other business with the permission of chair.

Pursuant to the Company's code of conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code is closed since April 3, 2019 onwards and shall remain close upto May 31, 2019.

Thanking you,

Yours faithfully,  
For **SAT INDUSTRIES LIMITED**

Alka Gupta  
Company Secretary  
M.No. A35442

