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29.05.2019

SIL/BSE/2019-20

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

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Company Code No.: 511076

Sub: Intimation of Incorporation of Step-Down Subsidiary.

We wish to inform you that Aeroflex Industries Limited, India, engaged in the business of manufacturing of Stainless Steel hoses and components, a subsidiary of Sat Industries Limited floated a wholly owned subsidiary, namely; Aeroflex Industries Limited, London, United Kingdom, to enlarge the market of its products more effectively in general and penetrate the UK and European Union more vigorously in particular.

Thanking you,

Yours faithfully, For Sat Industries Limited

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Alka Gupta **Company Secretary** M.No. A35442

