SAT INDUSTRIES LIMITED

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point,

Mumbai - 400 021. (INDIA) Phone : 91 22 6610 7025 Phone : 91 22 6637 2073

Fax: 91 22 6610 7027 Email: sil@mtnl.net.in Website: www.satgroup.in

CIN : L25199MH1984PLC034632





Date: 16.12.2021

SIL/BSE/2021-22

Mumbai - 400 001.

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street

Company Code: 511076

Dear Sir/Madam,

Sub: Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Thursday, 16th day of December 2021, inter alia took the decision to enter into the business of manufacturing and marketing etc. of Stainless-Steel Products in general and Stainless-Steel Wires/Sheets/Accessories in particular.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For SAT INDUSTRIES LIMITED

Harikant Turgalia Whole Time Director

DIN: 00049544

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