



SIL/BSE/2022-23

May 20, 2022

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code No.: 511076

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

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022, at the registered office of the Company at 121, B-Wing, Mittal Tower, Nariman Point Mumbai-400021 at 3:30 p.m. inter alia to transact the following businesses:

1. To consider and approve the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2022 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, 2022 and Auditor's Report there on.
3. Recommendation of dividend on equity shares, if any, for the Financial year ended March 31, 2022.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED


Harikant Turgalia
Whole-Time Director
DIN: 00049544

