



**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



CIN L21012PB1980PLC004329

SIL/CS

Date: 01.09.2023

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: INTIMATION OF DATE OF ANNUAL GENERAL MEETING**

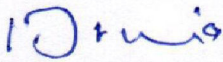
Dear Sir/Madam,

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 9.00 At the Registered Office of the Company at VPO:Rupana, Malout- Muktsar Road, distt: Muktsar-152032 (Punjab)

The Copy of Notice of AGM and Annual Report will be submitted with the Exchanges(S) in the due course.

Thanking You,

Yours Faithfully,  
For Satia Industries Limited

  
(Rakesh Kumar Dhuria)  
Company Secretary