An ISO 9001, 14001 & OHSAS 18001 company



CIN: - L21012PB1980PLC004329

Manufacturer of Quality IS: 1848 Writing, Printing & Speciality Paper with ECO MARK

SIL/CS

## Date: 14.09.2019

The Manager,	The Manager
Listing Department,	Listing Department
BSE Limited,	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street	Bandra-Kurla Complex, Bandra (E)
Mumbai-400001	Mumbai - 400 051.
Scrip Code: 539201	Symbol: SATIA

Sub: Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

## Dear Sir/ Madam,

Please take notice that pursuant to provisions of Section 91 of Companies Act,2013, and provisions of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from Tuesday,24<sup>th</sup> September 2019 to Monday 30<sup>th</sup> September 2019 (Both days inclusive) for the purpose of Dividend and Annual General Meeting , which is scheduled to held on Monday,30<sup>th</sup> September 2019 at 10.30 AM at Registered Office Village . Rupana, Malout-Muktsar Road, Distt Sri Muktsar Sahib, Pb -152032. Further if the dividend as recommended by the Board of Director is approved at the AGM, payment of such dividend will be made to the shareholders holding shares as at the closing hours on Monday 23<sup>rd</sup> September 2019.

Registered Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab, India. Ph.: 262001, 262215, 263585 Fax : 01633-263499 email: satiapaper@gmail.com

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