


**SATIA**  
**INDUSTRIES**  
**LIMITED**

CIN: - L21012PB1980PLC004329

SIL/CS

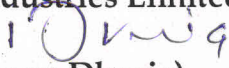
Date: 14.09.2019

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

Your Faithfully,  
 For Satia Industries Limited  
  
 (Rakesh Kumar Dhuria)  
 Company Secretary