



CIN: - L21012PB1980PLC004329

SIL/CS

Date: 10.09.2021

To

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

Dear Sir/Madam,

**SUB: Newspaper Publication of 40th Annual General Meeting
to be Held on Thursday ,30th September 2021.**

Dear Sir/Madam,

Please find enclosed herewith copies of the Public Advertisement released in FINANCIAL EXPRESS and PUNJABI JAGRAN on 09th September 2021 in respect of notice of Annual General Meeting of the Company to be held on 30th September 2021 at 10.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

This is for your information, records and action please.

Thanking You,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary

