



**SATIA**  
INDUSTRIES  
LIMITED

CIN: L21012PB1980PLC004329

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

Dated 28.09.2019

SIL/CS

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 (E) Mumbai - 400 051. Symbol: SATIA
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Sub: Intimation under Regulation 30 of SEBI(LODR) Regulations, 2015-  
OUTCOME OF BOARD MEETING HELD ON 28.09.2019

Dear Sirs,

1. The Board approved the making of an application to Indian Overseas Bank and UCO Bank for Term Loans.
2. The Board has approved for the installation of sustainable foods and food delivery sustainable Moulded product
3. Noted and taken on record the vacation of office by Sh S.K.Arora as Non-Executive Independent Director effective from 28<sup>th</sup> September, 2019 pursuant to provisions of Section 167 (1) (b) of the Companies Act, 2013

You are requested to take the above information on your records and disseminate the same on your record.

Thanking You,

Yours faithfully,  
For Satia Industries Ltd

(Rakesh Kumar Dhuria)  
Company Secretary



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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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Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, regarding new Product launch.**

Pursuant to the provisions of Regulation 30 read with Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, this is to kindly inform you that to announce the launch of its New Product .

Sr No	The Details of the New Product	
1	Name of the Product	Sustainable Moulded Products
2	Date of Launch	April 1, 2020
3	Category of the Product	Sustainable Moulded Products
4	Whether caters to domestic and International Market	Both Domestic and International Market

This is for your kind information and record please.

Thanking you,

Yours Faithfully,  
For Satia Industries Limited

(Rakesh Kumar Dhuria)  
Company Secretary



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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 (E) Mumbai - 400 051. Symbol: SATIA
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Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015 for vacation of office of Directorship of Sh S.K.Arora (DIN No : 01647525) under Section 167 (1) (b) of the Companies Act., 2013

Dear Sir,

This is to inform you that Sh S.K.Arora, a Non Executive Independent Director of our Company has vacated his office as Director of our Company with effect from 28<sup>th</sup> September, 2019.

The Board of Directors of the Company have Noted and taken on record the vacation of office by Sh S.K.Arora as Non-Executive Independent Director effective at their meeting held on 28<sup>th</sup> September, 2019 pursuant to provisions of Section 167 (1) (b) of the Companies Act, 2013.

Thanking You,

Yours faithfully,  
For Satia Industries Ltd

(Rakesh Kumar Dhuria)  
Company Secretary