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National Securities Depository Ltd. Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400023 The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Revised Intimation of Record Date for Sub-Division of Equity Shares.

This is in continuation of our earlier letter dated 01.10.2019 in pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding fixation of record date, due to intervening holidays, we are revising the record date and fixed 16.10.2019 as Record Date for determining the shareholders entitlement for Sub-division of the equity share of Rs.10/- each into 1(One) equity shares of face value of Rs.1/- each.

This is for your information and record please.

Thanking you,

Your faithfully, For Satia Industries Ltd,

(Rakesh Kumar Dhuria) Company Secretary

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