



**SIL/BSE/2022-23**

**August 03, 2022**

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

**Scrip Code No.: 511076**

**Sub: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, at the registered office of the Company at 121, B-Wing, Mittal Tower, Nariman Point Mumbai-400021 at 3:30 p.m. inter alia to transact the following businesses:


1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 and Limited Review Reports there on.
2. To consider and approve divestment in Aeroflex Industries Limited, a material subsidiary of the Company.
3. To consider and approve the appointment of the Secretarial Auditor of the Company.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR SAT INDUSTRIES LIMITED**

  
**Alka Premkumar Gupta**  
Company Secretary  
M.No. A35442

