



SIL/BSE/2019-20

Date: 24-08-2019

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

Sub: Change in AGM Book Closure dates.

Dear Sir/Madam,

This is in continuation to our letter dated August 20, 2019, with respect to intimation of Book Closure, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) the Rules framed there under, we wish to inform you that, due to proposed Final Dividend, for which record date is fixed on September 7, 2019, the Register of Member and Share Transfer Books of the Company will now remain closed from Monday, September 9, 2019 to Saturday, September 14, 2019 (both days inclusive) instead of Saturday, September 7, 2019 to Saturday, September 14, 2019 for AGM and Dividend as stated in the Notice of AGM dated August 9, 2019.

Symbol/ISIN	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
SATINDLTD INE065D01027	Equity	09/09/2019	14/09/2019	34 th Annual General Meeting

The corrigendum to the notice of the AGM will be published in the newspaper and will be intimated to you accordingly.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Sat Industries Limited**


Alka Gupta
Company Secretary

