



SATIA
INDUSTRIES
LIMITED

CIN L21012PB1980PLC004329

Manufacturer of Quality IS : 1848
Writing, Printing & Speciality
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Date: 23-09-2019

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Manager Listing Department , National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 539201	Symbol : SATIA

Sub: Board Meeting of Satia Industries Limited

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Saturday, the 28th September, 2019, inter-alia to consider and approve:

Raising of Loans for Project Financing and other Matters

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of the meeting of the Board of Directors to be held on 28th September, 2019.

We request you to take the same on record.

Thanking you,

Your faithfully,
For Satia Industries Limited

(Rakesh Kumar Dhuria)
Company Secretary