



**SATIA**  
**INDUSTRIES**  
**LIMITED**

CIN L21012PB1980PLC004329

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

CS/SIL

Dated 29.01.2020

**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 08<sup>th</sup> February, 2020, inter-alia:

1. To consider and approve the Standalone unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2019.
2. Appointment of Sh Vinod Kathuria as Additional Director (Independent)
3. To consider the interim dividend on the equity shares capital of the Company for the Financial Year 2019-20 and other matter..

It is also informed that the trading window shall re-open at 9:00 AM on February, 11 2020, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
 For Satia Industries Limited

(Rakesh Kumar Dhuria)  
 Company Secretary