

**SAT
INDUSTRIES
LIMITED**

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
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Website : www.satgroup.in
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2020-21

15-09-2020

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Company Code No.: 511076

Dear Sir,

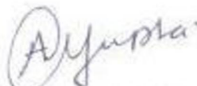
Sub.: Intimation of Board meeting to consider the “Scheme of Amalgamation”.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 23, 2020 at 3:00 p.m. at the Registered Office of the Company, inter alia to consider the following business;

1. Review, Consider/ approve and subject to the approval of Shareholders, BSE Limited, National Company Law Tribunal and other statutory authorities if any, the Scheme of Amalgamation of Aeroflex International Limited (First Transferor Company) and Italica Furniture Private Limited (Second Transferor Company) wholly owned subsidiaries with holding Company i.e. Sat Industries Limited (Transferee Company).
2. Any other Business with the permission of the Chair arising out of above business and incidental and ancillary thereto.

Further, in accordance with Company’s code of conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code will be closed from September 16, 2020 to September 25, 2020.

Yours faithfully,
For **Sat Industries Limited**


Alka Premkumar Gupta
Company Secretary
Membership No. A35442

