



CIN L21012PB1980PLC004329

SIL/CS

Date: 01.09.2021

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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SUB: INTIMATION OF DATE OF ANNUAL GENERAL MEETING

Dear Sir/Madam,

Notice is hereby given that the 40th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021 at 10.30 AM through Video Conferencing (VC)/Other Audio-Visual means (OAVM).

The Copy of Notice of AGM and Annual Report will be submitted with the Exchanges(S) in the due course.

Thanking You,

Yours Faithfully,
For Satia Industries Limited

A handwritten signature in black ink, appearing to read 'Rakesh', is written over the typed name.

(Rakesh Kumar Dhuria)
Company Secretary
ACS-7149