

**SAT
INDUSTRIES
LIMITED**

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Mumbai - 400 021. (INDIA)
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Website : www.satgroup.in
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2022-23

23rd August, 2022

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

Company Code No.: 511076

Sub: Corrigendum to Notice of the 37th Annual General Meeting (AGM) scheduled to be held on Friday, 16th September, 2022 at 11:00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir/Madam,

In continuation to the Company's letter dated 22nd August, 2022 whereby the Notice convening the 37th Annual General Meeting of the Company scheduled to be held on Friday, 16th September, 2022 was submitted to the stock exchanges, please find enclosed a Corrigendum to the Notice of 37th AGM which should be read along with the original Notice dated 12th August, 2022. The same is being also emailed to the shareholders of the Company.

The Corrigendum to AGM Notice is also available on the website of the Company i.e., at www.satgroup.in.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Alka Gupta

Alka Premkumar Gupta
Company Secretary
M.No: A35442



Encl.: As above

For information of the Shareholders of the Company

CORRIGENDUM TO THE NOTICE dated 12th August, 2022 of 37th Annual General Meeting (“AGM”) of the members of the Company, scheduled to be held on Friday, 16th September, 2022 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Shareholders of Sat Industries Limited are hereby informed that there has been an inadvertent typing error in the AGM Notice in Item. no. 5 & 6, instead of Special resolution we have mentioned ordinary resolution.

Accordingly, vide this corrigendum, we wish to inform our shareholders that on page No. 1 of the AGM Notice, Item no. 5 & 6, the paragraph after the titled part will be read as follows:

“To consider and, if thought fit, to pass, with or without modification, the following Resolution as a Special Resolution:”

Other contents of the AGM Notice remain unchanged, and this Corrigendum shall form an integral part of AGM Notice.