



SIL/BSE/2019-20

Date: 29-11-2019

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today (November 29, 2019) - Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

We would like to inform you that the Board of Directors at their Meeting held on today inter alia considered and approved the allotment of 50,85,000 warrants of Rs. 2/- each, issued at a price of Rs.29/ - Per warrant, on Preferential basis, to Non promoter.

**Disclosure as per regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Type of Securities	Warrants
Type of issuance	Preferential Allotment
Total number of Securities	50,85,000 warrants
Name of the investor	Mr. Yousuf Mohammed Kagzi
Issue Price	Rs. 29 per warrant

The Board meeting was started at 5:00 p.m. and it concluded at 5:45 p.m.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Sat Industries Limited**

Alka Premkumar Gupta  
Company Secretary  
M.No. A35442

