

## CIN L21012PB1980PLC004329

Manufacturer of Quality IS: 1848 Writing, Printing & Speciality Paper with ECO MARK

24/04/2019

The Manager **Listing Department BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

> Scrip Code: - 539201 **Board Meeting of Satia Industries Limited** Sub:

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 Thursday, the 09th May, 2019, inter-alia:

- 1. To consider and approve the Standalone Audited Financial Results of the company for the Quarter and Financial Year ended on March 31, 2019.
- 2. To consider and recommend final dividend ,if any, on the Equity Shares of the company for the Financial Year ended on March 31, 2019
- 3 The proposal of Splitting/sub-division of equity shares of the Company having face value of Rs 10/- each. This proposal will be subject to the approval of the shareholders at the ensuing Annual General Meeting of . the Company.

Kindly take the above intimation on record

Thanking you,

Yours faithfully, For Satia Industries Limited

(Rakesh Kumar Dhuria)

Company Secretary

Branch: S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph.: 0172-2780022/23, 4618377 Fax: 0172-4648600, satiaindustriesItd@gmail.com Branch: 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph.: 2371055, 2379554 Fax: 0141-2374433 e-mail: satiapaper.jpr@gmail.com