



CIN L21012PB1980PLC004329

Manufacturer of Quality  
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  
Sub: Board Meeting of Satia Industries Limited

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 09<sup>th</sup> 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