



**SATIA**  
INDUSTRIES  
LIMITED

CIN: - L21012PB1980PLC004329

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

SIL/CS

Date: 07.09.2019

To

|  |   |
|--|---|
| The General Manager,<br>Department of Corporate Service,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street<br>Mumbai- 400001 | National Stock Exchange of India Limited,<br>Exchange Plaza, Plot No. C/1 G. Block,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051. |
| Scrip Code :539201   | Symbol: SATIA   |

Dear Sir/Madam,

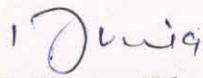
**SUB: Newspaper Publication of 38<sup>th</sup> Annual General Meeting  
to be Held on Monday ,30<sup>th</sup> September 2019.**

Dear Sir/Madam,

Please find enclosed herewith copies of the Public Advertisement released in "FINANCIAL EXPRESS" (English) and in ROZANA SPOKESMAN (Punjabi) on 07<sup>th</sup> September 2019 in respect of notice of Annual General Meeting of the Company to be held on 30<sup>th</sup> September 2019 at 10.30 AM at the Registered office of the company at VPO Rupana, Malout-Muktsar Road, Distt. Muktsar, Pb-152026

This is for your information, records and action please.

Thanking You,  
For Satia Industries Ltd

  
(Rakesh Kumar Dhuria)  
Company Secretary



