

An ISO 9001, 14001 & OHSAS 18001 company



**SATIA
INDUSTRIES
LIMITED**

CIN L21012PB1980PLC004329

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



SIL/CS

12/02/2019

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

**Scrip Code: - 539201
Sub: Notice of Record Date**

Dear Sir/Madam,

This is in continuation of our earlier letter dated 11.02.2019 regarding the above cited subject, We do hereby further clarify that the above notice is for fixing the record date i.e 22.02.2019 for payment of interim dividend, if declared by the Board of Directors at their meeting scheduled to be held on 13.02.2019.

This is for your record and clarification please.

Thanking You,

Yours faithfully,
For Satia Industries Limited

**(Rakesh Kumar Dhuria)
Company Secretary**