



SIL/BSE/2019-2020

05-03-2020

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

Company Code No.: 511076

Dear Sir,

Sub.: Addendum to Notice of Board Meeting held on March 12, 2020.

With reference to the earlier letter dated March 04, 2020 regarding the Intimation of Board Meeting of the Company scheduled to be held on March 12, 2020, Sat Industries Limited has further informed to BSE that the Board of Directors of the Company shall also consider inter alia, the following agenda:

- Allotment of Equity Shares at Rs. 29 per share (face value of Rs. 2/- each) in respect of conversion of warrants.

All the other agenda as earlier mentioned in the intimation of Board Meeting dated March 04, 2020 remains the same.

Further the trading window will be closed from March 6, 2020 till March 15, 2020 (both days inclusive) for all the specified persons mentioned in the Company's code of conduct for prevention of Insider trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015.

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For SAT INDUSTRIES LIMITED


Alka Gupta
Company Secretary

