



SIL/BSE/2022-23

May 30, 2022

To
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Company Code No.: 511076

Sub: Outcome of the Board Meeting dated May 30, 2022.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company ('the Board') at the meeting held today i.e., May 30, 2022, has inter alia:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended March 31, 2022, as recommended by the Audit Committee; and
2. Recommended a Dividend of 7.50 % i.e Rs 0.15 per equity shares of Rs. 2/- each for the financial year ended March 31, 2022.

Further, declaration pursuant to Regulation 33(3) (d) with regards to Audit reports issued by Statutory Auditor's with unmodified opinion is given in the Standalone and Consolidated financial results.

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 05:15 p.m.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Harikant Turgalia
Whole-Time Director
DIN: 00049544



Encl.: as above