



**SATIA**  
**INDUSTRIES**  
**LIMITED**

CIN: L21012PB1980PLC004329

Manufacturer of Quality  
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SIL/CS

Dated 07/02/2019

BSE Ltd  
BSE Limited, Floor 25,  
P.J. Tower, Dalal Street,  
Mumbai-400001 (India)

Sub: Regulation 29 (1) Intimation of Board Meeting

Dear Sir,

This is in continuation of our earlier notice dated 05.02.2019 regarding notice of Board Meeting Scheduled to be held on 13.02.2019 Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby intimated that the Board Meeting of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 inter alia:

1. To consider and take on record the un-Audited Financial Results of the Company for the Quarter and Nine Month ended on 31<sup>st</sup> December, 2018 and other matters.
- 2 To consider the interim dividend on the equity shares capital of the Company for the Financial Year 2018-19 and other matters.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 06<sup>th</sup> February, 2019 till 48 hours after the announcement of financial results to the public, i.e. February 15, 2019.

Thanking You,

Yours faithfully,  
For Satia Industries Ltd

(Rakesh Kumar Dhuria)  
Company Secretary