



**SATIA
INDUSTRIES
LIMITED**

CIN L21012PB1980PLC004329

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



11.02.2019

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001

Scrip Code:- 539201

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

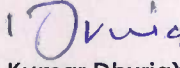
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed on Friday, the 22nd day of February, 2019 for taking record of the Members of the Company for the purpose of Interim Dividend for the financial year 2018-19, if declared by the Board in its meeting scheduled to be held on 13th February, 2019.

Type of security	Record Date	Purpose
Equity	Friday, the 22 nd day of February, 2019	Interim Dividend for the financial year 2018-19, if declared by the Board in its meeting scheduled to be held on February 13, 2019.

Kindly take the above on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary