

**SAT  
INDUSTRIES  
LIMITED**

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CIN : L25199MH1984PLC034632

Global Business



**SIL/BSE/2022-23**

**September 19, 2022**

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

**Scrip Code No.: 511076**

**Sub: Intimation of Board Meeting.**

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, September 23, 2022, through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") at 3:30 p.m. inter alia to transact the following businesses:

1. To consider and decide to sell of Company's Investment.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR SAT INDUSTRIES LIMITED**

*Alka Premkumar Gupta*

Alka Premkumar Gupta  
Company Secretary  
M.No. A35442

