



**SATIA
INDUSTRIES
LIMITED**

CIN L21012PB1980PLC004329

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



05/02/2019

SIL/CS

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: - 539201
Sub: Board Meeting of Satia Industries Limited

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Wednesday, the 13th February, 2019, inter-alia:

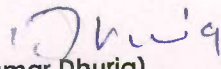
1. To consider and approve the Standalone unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2018.

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 06th February, 2019, till 48 hours after the announcement of financial results to the public, i.e. February 15, 2019.

This is for your reference and records please.

Thanking you,

Yours faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary