



CIN L21012PB1980PLC004329

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Manager Listing Department , National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 539201	Symbol : SATIA

CS/SIL

Dated 30.01.2020

Sub: Notice of Record Date

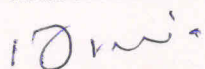
Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that 22nd February, 2020 is fixed RECORD DATE for the purpose of payment of interim dividend for the Financial year 2019-20, if declared, by the Board at its meeting scheduled to be held on 08th February, 2020 to the shareholders of the Company.

This is for your record please.

Thanking You,

Yours faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary