



CIN: L21012PB1980PLC004329

SIL/CS

Dated 30/09/2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.
Scrip Code: 539201	Symbol: SATIA

Sub: Alteration in Memorandum & Articles of Association of the Company Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

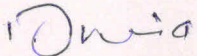
Dear Sir/ Madam

This is to inform you that the Shareholders of the Company at the 38th Annual General Meeting held on Monday, September 30, 2019 have approved the alteration in Memorandum of Association of the Company to bring in conformity with split of equity shares and other amendments in laws & regulations. The Proceedings of the 38th Annual General Meeting and the Voting Results along with the Scrutinizers' Report has already been intimated to the Stock Exchanges.

This is for your kind information and necessary action please.

Thanking You,

Yours faithfully,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary