



**SATIA**  
INDUSTRIES  
LIMITED

CIN L21012PB1980PLC004329

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



Date: 01.09.2020

SIL/CS

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
--	---

**SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI(LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing and Disclosure Requirement ) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24<sup>th</sup> September, 2020 to Wednesday 30<sup>th</sup> September, 2020 (Both day inclusive) for the purpose of Annual General Meeting to be held on 30<sup>th</sup> September, 2020.

The Copy of Notice of AGM and Annual Report will be submitted with the Exchanges(S) in the due course.

Thanking You,

Yours Faithfully,  
For Satia Industries Limited

  
(Rakesh Kumar Dhuria)  
Company Secretary  
ACS-7149