

**SAT
INDUSTRIES
LIMITED**

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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2019-20

05-02-2020

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Company Code No.: 511076

Dear Sir,

Sub.: Notice of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2020 at 3:30 p.m. at the registered Office of the Company inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2019.

Further, as intimated earlier vide our letter dated 31st December, 2019, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of conduct, the 'Trading Window' which has been closed from 1st January, 2020 shall remain closed till 15th February, 2020 i.e. 48 hours after the announcement by the Company of the results to the stock exchange.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta
Company Secretary
M.No. A35442

