

**SAT
INDUSTRIES
LIMITED**

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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2018-19

30-01-2019

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

Company Code No.: 511076

Dear Sir,

Sub.: Board Meeting to consider unaudited Financial Results for the Quarter ended December 31, 2018.

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of the Company will be held on Thursday, February 7, 2019 at 4:00 p.m. at the Registered office of the Company, inter-alia to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2018.

Further, in accordance with Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of Company will remain close from January 31, 2019 to February 9, 2019 (both days inclusive) for all the specified persons mentioned in the Company's Code of Conducts formulated in accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations 2015.

Thanking you,

Yours faithfully,
For **Sat Industries Limited**


Alka Gupta
Company Secretary
M.No. A35442

