



SATIA
INDUSTRIES
LIMITED

CIN L21012PB1980PLC004329

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



SIL/CS

30.09.2016

The General Manager,
Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-40001

BSE Scrip Code :539201

Sub: Retirement of Directors by Rotation

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following Directors retired by rotation at the Annual General Meeting of the Company was held on 30.09.2016:-

- 1) Sh J.R.Sharma (DIN No 0074571)
- 2) Sh A.Krishna (DIN No 00904526)

This is for your record please.

Thanking You,

Your faithfully,
For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary

