



SIL/BSE/2016-17  
27-10-2016

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

Company Code: 511076

Dear Sir,

Sub: Outcome of Board meeting dated October 27, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, this is to inform you that Board of Director of Company has allotted 1,17,00,000 equity shares of the face value of Rs. 2/- each at a premium of Rs. 11.50 per share on conversion of 1,17,00,000 warrants in pursuance of 1 warrant converted into 1 equity shares. Details of allottees are as follows:

Sr. No.	Name of Allottee	Category	Face Value	Issue Price	Number of Equity Shares
1	M/s. A FLEX INVEST PRIVATE LIMITED	Promoter	Rs. 2/-	Rs. 13.50	35,00,000
2	Mr. AMARJEET KAUR CHHABRA	Non-Promoter	Rs. 2/-	Rs. 13.50	18,00,000
3	Mr. MAHENDRA PAL SINGH CHHABRA	Non-Promoter	Rs. 2/-	Rs. 13.50	11,25,000
4	Mr. PANKAJ KUMAR JAIN	Non-Promoter	Rs. 2/-	Rs. 13.50	15,00,000
5	MADAN MOHAN MANGAL AMBA HUF	Non-Promoter	Rs. 2/-	Rs. 13.50	7,50,000
6	SANJEEV GORWARA HUF	Non-Promoter	Rs. 2/-	Rs. 13.50	8,25,000
7	RAHUL GORWARA	Non-Promoter	Rs. 2/-	Rs. 13.50	3,75,000
8	ROHAN GORWARA	Non-Promoter	Rs. 2/-	Rs. 13.50	3,75,000
9	RAKSHA GORWARA	Non-Promoter	Rs. 2/-	Rs. 13.50	1,50,000
10	RAJMANI GORWARA	Non-Promoter	Rs. 2/-	Rs. 13.50	1,50,000
11	SUBHANGI BHARGAVA	Non-Promoter	Rs. 2/-	Rs. 13.50	1,00,000



12	VINOD GOYAL	Non-Promoter	Rs. 2/-	Rs. 13.50	6,50,000
13	RAMNARAYAN KOTHARI	Non-Promoter	Rs. 2/-	Rs. 13.50	2,00,000
14	SURENDRA KUMAR BANSAL	Non-Promoter	Rs. 2/-	Rs. 13.50	2,00,000

Consequent to the conversion of warrants into equity shares as aforesaid, the paid up equity share capital of the Company stands increased from present Rs. 12,32,00,000/- divided into 6,16,00,000 equity shares of face value of Rs. 2/- each, to Rs. 14,66,00,000/- divided into 7,33,00,000 equity shares of face value of Rs. 2/- each.

The same may please be taken on record and disseminated to all concerned.

Thanking you,

Yours faithfully,

For **SAT INDUSTRIES LIMITED**

*Alka Premkumar Gupta*

Alka Premkumar Gupta  
Company Secretary  
Membership No. A35442

