



SIL/BSE/2015-16
13-02-2016

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

Company Code: 511076

Dear Sir,

Sub: Submission of information under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 (“Listing Regulations”).

In compliance with Regulation 30 (5) of the Listing Regulations, we are submitting the details of Key Managerial Personnel (KMP’s) of the Company who have been authorized by the Board of Directors for the Purpose of determining the materiality of any event or information and further disclose to Stock Exchange. The details of KMPs are as under;

Name of KMP	Designation	Contact details
Mr. Harikant Turgalia	Whole-time Director and Chief Financial Officer	SAT INDUSTRIES LIMITED 41, B-Wing, Mittal Tower, Nariman Point, Mumbai-400021. Tel: +91 2266107025 +91 2266372073 Fax: +91 2266107027 Email: sil@mtnl.net.in corporate@satgroup.in Website: www.satgroup.in
Mrs. Shehnaz D. Ali	Whole-time Director	
Miss. Alka Gupta	Company Secretary	

Thanking you,

Yours faithfully,
For SAT INDUSTRIES LIMITED


Alka Gupta
Company Secretary

