



Date: 30-05-2016

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

Sub: Continuation of outcome of the meeting of Board of Directors held on 30.05.2016

Reference: Scrip Code; 511076 (SATINDLTD) ISIN: INE065D01027

Dear Sir/Madam,

With reference to intimation to BSE dated 26th May, 2016, we would like to inform you that, Pursuant to Regulation 30 (4) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the Board of Director of Company has allotted 57,00,000 equity shares of the face value of Rs. 2/- each at a premium of Rs. 5/- per share on conversion of 57,00,000 warrants in pursuance of 1 warrant converted into 1 equity shares. Details of allottee are as follows:

Name of Allottee	Category	Face Value	Issue Price	Number of Equity Shares
M/s. Sat Invest Private Limited	Promoter	Rs. 2.00/-	Rs. 7.00/-	57,00,000

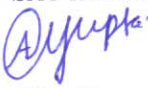
Consequent to the allotment of equity shares as aforesaid, the paid up equity share capital of the Company stands increased from present Rs. 11,18,00,000 divided into 5,59,00,000 equity shares of face value of Rs. 2/- each to 12,32,00,000 divided into 6,16,00,000 equity shares of face value of Rs. 2/- each.

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

Thanking you,

Yours faithfully,

For SAT INDUSTRIES LIMITED

  
Alka Gupta  
Company Secretary

