



CIN:L21012PB1980PLC004329

SIL/CS

30<sup>th</sup> August, 2016

Corporate Relationship Dept  
BSE Ltd  
1st Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street, Fort  
MUMBAI 400 001

Sub: Notice of Book Closure

Dear Sir/s :

Pursuant to Regulation 42 and all other applicable regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We wish to inform you that:

- 1) Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016(Both the days inclusive) for the purpose of Annual general Meeting. A duly completed form being intimation of the Book Closure is enclosed herewith for your information and record.

Thanking You,

Your faithfully,  
For Satia Industries Ltd

(Rakesh Kumar Dhuria)  
Company Secretary

- CC: a. National Securities Depository Limited, Mumbai  
b. Central Depository Services (India) Ltd  
c. Beetal Financial & Computer Services Limited, New Delhi



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NAME OF THE COMPANY: Satia Industries Limited

Scrip Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
539201	Equity Shares	24/09/2016	30/09/2016	-	For the purpose of Annual General Meeting scheduled on 30 September, 2016
		(both days inclusive)			

Thanking you,

Yours faithfully,  
for Satia Industries Ltd

(Rakesh Kumar Dhuria)  
COMPANY SECRETARY