



SATIA
INDUSTRIES
LIMITED

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



CIN: L21012PB1980PLC004329

Dated 13.08.2016

SIL/CS

BSE Ltd
BSE Limited, Floor 25,
P.J. Tower, Dalal Street,
Mumbai-400001 (India)

Sub: Re-appointment of Sh Ashok Kumar Khurana as CFO

Dear Sir,

Pursuant to regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulations 2015, It is hereby intimated that the Board of Directors in their meeting held on 13.08.2016 has re-appointed Sh Ashok Kumar Khurana, Vice President (Finance) as CFO of the Company.

This is for your information and record please.

Thanking You,

Your faithfully,

For Satia Industries Ltd

(Rakesh Kumar Dhuria).

Company Secretary