

**SAT
INDUSTRIES
LIMITED**

41, B-Wing, 4th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
Phone : 91 22 6637 2073
Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in
CIN : L25199MH11984PLC034632

Global Business



SIL/BSE/2016-17
24-09-2016

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

Company Code: 511076

Dear Sir,

Sub: Alteration of Object & Capital Clause(s) & of Memorandum of Association of Company.

Ref: Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Company has altered the object & capital clause of Memorandum of Association through passing special resolution dated 6th September, 2016 by postal ballot notice dated August 3, 2016 and for the same Company has filed Form SH-7 vide SRN: G11242146 dated 13-09-2016 and Form MGT-14 vide SRN: G12015079 dated: 22-09-2016 to Registrar of Companies (ROC) for its approval.

On 22-09-2016, Registrar of Companies certified the Special Resolution dated 06-09-2016 together with the copy of the altered Memorandum of Association and on 23-09-2016, Form SH-7 for increase in Authorised Share Capital from Rs. 15 crore to Rs. 22 crore was approved and the same was updated on Master Data of the Company on the MCA portal.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For SAT INDUSTRIES LIMITED

Alka Gupta

Alka Gupta
Company Secretary
Membership No. A35442

