



SATIA
INDUSTRIES
LIMITED

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



CIN: L21012PB1980PLC004329

SIL/CS

Dated 16/11/2017

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

Sub: Retirement of Smt Bindu Satia (DIN NO 01164115) from the Directorship
of the Company

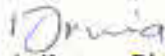
Dear Sir,

Please refer to our earlier letters dated 29.09.2017 and 30.09.2017 regarding approval of shareholders for the retirement of Mrs Bindu Satia from the office of Directorship of the Company at the AGM held on 29.09.2017.

You are requested to kindly update in your record the retirement of Smt Bindu Satia (Din No 01164115) from the Directorship of the Company.

Thanking You,

Yours faithfully,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary