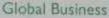
1 41, B-Wing, 4th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021. (INDIA)

Phone : 91 22 6610 7025 Phone : 91 22 6637 2073 Fax : 91 22 6610 7027 1 Fax

Email : sil@mtnl.net.in Website: www.satgroup.in

CIN : L25199MH1984PLC034632





SIL/BSE/2017-18 09-12-2017

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

Company Code: 511076

Dear Sir,

Sub: Intimation for change of Registered office of the Company within the local limits.

With reference to the aforementioned subject, Board at its meeting held on 30th November, 2017 decided to shift the registered office of the Company from 41, B-Wing, Mittal Tower, Nariman Point, Mumbai-400021, Maharashtra to 121, B-wing, Mittal Tower, Nariman Point, Mumbai-400021, Maharashtra, India, with effect from 9th December, 2017.

Kindly update the same in your records.

Thanking you,

Yours faithfully,

For SAT INDUSTRIES LIMITED

Alka Premkumar Gupta Company Secretary

Membership No. A35442