

**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/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 30<sup>th</sup> 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 9<sup>th</sup> December, 2017.

Kindly update the same in your records.

Thanking you,

Yours faithfully,  
For **SAT INDUSTRIES LIMITED**

*Alka Gupta*



Alka Premkumar Gupta  
Company Secretary  
Membership No. A35442