



SIL/BSE/2016-17
27-03-2017

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

Company Code: 511076

Dear Sir,

Sub: Outcome of Meeting of Independent Directors.


The meeting of the Independent Directors of the Company held on Monday, March 27, 2017 at 3.00 p.m. at the registered office of the Company have transacted the following business:

1. Reviewed the performance of non-independent directors and the board as a whole.
2. Reviewed the performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**


Alka Gupta
Company Secretary

