

**SAT  
INDUSTRIES  
LIMITED**

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Mittal Tower, Nariman Point,  
Mumbai - 400 021. (INDIA)  
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Website : www.satgroup.in  
CIN : L45400MH1984PLC034632

Global Business



SIL/BSE/2017-2018

18-04-2017

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

Company Code No.: 511076

Dear Sir,

**Sub.: Notice of Board Meeting.**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of the Company will be held on Friday, April 28, 2017 at 4:30 p.m. at the registered office of the Company, inter-alia;


- (a) To consider allotment of equity shares on conversion of warrants to Promoter group.

Further, in accordance with Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for designated employees of the Company shall remain closed from April 19, 2017 to May 1, 2017 and shall reopen on May 2, 2017. During this period, the Directors, Designated Employees and their dependents shall not deal in the shares of the Company.

Thanking you,

Yours faithfully,

**For SAT INDUSTRIES LIMITED**

  
Alka Premkumar Gupta  
Company Secretary  
Membership no. A35442

