



SATIA
INDUSTRIES
LIMITED

CIN: L21012PB1980PLC004329

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



SIL/CS

Dated 22/05/2017

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

Sub: Regulation 29 (1) Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby intimated that the Board Meeting of the Company is scheduled to be held on Tuesday, 30th May, 2017, inter alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2017 and to recommend dividend; if any, subject to approval of the Members at the ensuing Annual General Meeting of the Company

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from May 22, 2017 till 48 hours after the announcement of financial results to the public, i.e. June, 01, 2017.

Thanking You,

Yours faithfully,
For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary