



**SATIA**  
INDUSTRIES CIN L21012PB1980PLC004329  
LIMITED

Manufacturer of Quality  
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SIL/CS

Dated 29/08 /2017

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

Sub: Notice of Book Closure for the Annual General Meeting and Dividend

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25<sup>th</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017(Both days inclusive) for the purpose of Annual General Meeting and Dividend.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For Satia Industries Limited

(Rakesh Kumar Dhuria)  
Company Secretary