





SATIA
INDUSTRIES
LIMITED

CIN L21012PB1980PLC004329

Manufacturer of Quality ^{IS 1848}
writing, Printing & Speciality 
Paper with ECO MARK 

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 36th Annual General Meeting

Dear Sir,

It is hereby intimated that the 36th Annual General Meeting of the Company is scheduled to be held on Friday, 29th September, 2017 at 10.00AM at the Registered Office of the Company at VPO:Rupana, Malout-Muktsar Road, District:Muktsar

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Satia Industries Limited

(Rakesh Kumar Dhuria)
Company Secretary