



**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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

The Board of Directors of the Company in its meeting held on 29.08.2017 have approved the appointment of Sh Hardev Singh as Director (Technical) and occupier of the Factory subject to approval of shareholders at the forthcoming AGM to be held on 29.09.2017.

Disclosure as required under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and SEBI Circular no CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:-

a	Reason for change Viz. appointment, resignation, removal death or otherwise	Appointment as Director (Technical) and Occupier of the Factory subject to approval of shareholders at the forthcoming AGM to be held on 29.09.2017.
b	Date of Appointment	Effective Date of Appointment will be 01.10.2017
C	Brief Profile in case of appointment	Sh Hardev Singh is working with the Company as Vice president (Technical) since 13.08.2009 and has experience of 28 years .
d	Disclosure of relationship between directors	Sh Hardev Singh is not related to any Director of the Company

Thanking You,

Yours faithfully,
For Satia Industries Limited

(Rakesh Kumar Dhuria)
Company Secretary