



CIN L21012PB1980PLC004329

SIL/CS

Dated 29/08 /2017

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

Sub: Change in Designation of Sh R.K.Bhandari, Whole Time Director


Dear Sir,

It is hereby intimated that the Board of Directors in their meeting held on 29.08.2017 has approved the change in designation of Sh R K Bhandari, from Whole Time Director to Joint Managing Director subject to approval of shareholders at the forthcoming AGM to be held on 29.09.2017

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For Satia Industries Limited

  
(Rakesh Kumar Dhuria)  
Company Secretary