



**SATIA**  
INDUSTRIES  
LIMITED

CIN: L21012PB1980PLC004329

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

IS 1848



SIL/CS

Dated 29/08/2017

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

Sub: OUTCOME OF BOARD MEETING HELD ON 29.08.2017

Dear Sir,

1. Financial Results

The Board of Directors in their meeting held on 29.08.2017 have approved the unaudited financial results for the Quarter ended 30.06.2017 in terms of Regulation 33 of SEBI(LODR) Regulations, 2015 (Copy of the Financial Results and Auditors Report are enclosed)

2. The Board approves the Notice convening the 36<sup>th</sup> Annual General Meeting of the Company along with Directors Report for the Financial Year ended 31<sup>st</sup> March, 2017.
3. The Board decided that the 36<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 29<sup>th</sup> September, 2017 at 10.00 AM at the Registered Office of the Company at VPO: Rupana, Malout Muktsar Road, Distt: Muktsar-152026
4. The Board fixed the Book Closure date from 25<sup>th</sup> September, 2017 to 29<sup>th</sup> September, 2017 (Both days inclusive) for the purpose of Dividend and Annual General Meeting.
5. The Board approved the appointment of Sh Hardev Singh as Director (Technical) and Occupier of the Factory
6. The Board approved the resolution for approval of shareholders for the change in designation of Sh R.K.Bhandari from Whole Time Director to Joint Managing Director

Thanking You,  
Yours faithfully,  
For Satia Industries Ltd

(Rakesh Kumar Dhuria)  
Company Secretary