



SIL/BSE/2017-18
19-09-2017

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street
Mumbai – 400 001.

Company Code: 511076

Dear Sir,

Sub: Change in Statutory Auditor of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. We wish to inform you that the Board of Directors of the Company, in its meeting held on May 23, 2017, has recommended the appointment of M/s. Sampati Lal Bohara & Co. (Firm Registration No.: 003324C), Chartered Accountants, 39-40, 3rd Floor, Ashwini Bazar, Udaipur-313001, as Statutory Auditors of the Company, in place of M/s. R. Kabra & Co. (Firm Registration No. 104502W), in compliance with the mandatory rotation of Auditors as per provisions of the Companies Act, 2013.

The appointment of M/s. Sampati Lal Bohara & Co. will be subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

The particulars required as per Regulation 30 of SEBI (LODR) Regulations, 2015 are given herein below:

Name of the Appointee Auditor/Firm	: M/s. Sampati Lal Bohara & Co. (Firm Registration No.: 003324C)
Reason for Change	: Appointment as Statutory Auditors in place of existing retiring Auditor in compliance with the mandatory rotation of Auditors as per provisions of the Companies Act, 2013
Date of Appointment & Term of Appointment	: Recommended for appointment at the Board Meeting held on May 23, 2017.



		For a period of 5 years subject to approval of the members at the ensuing Annual General Meeting Scheduled in 2017.
Brief Profile	:	M/s. Sampati Lal Bohara & Co. is one of the oldest Chartered Accountants firm established in 1986 with Registration No. 003324C. The Firm has been associated with several clients for the past 2-3 decades. The audit firm are engaged primarily in providing audit and assurance and other tax services to their client which includes listed and unlisted entity.

Due to inadvertent, we forget to inform the above stated information. Kindly pardon us for our mistake which was committed inadvertently.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **SAT INDUSTRIES LIMITED**



Alka Premkumar Gupta
Company Secretary

