

**SAT
INDUSTRIES
LIMITED**

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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2017-18

30-01-2018

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

Company Code No.: 511076

Dear Sir,

Sub.: Board Meeting Notice – to consider and approve unaudited financial result of the Company for the quarter ended December 31, 2017.

Pursuant to Regulation 29 of SEBI (Listing and Obligation Requirements) Regulations 2015, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on February 8, 2018 at 4:00 P.M. at Registered office of the Company, to consider, approve and take on record the Standalone and Consolidated Unaudited financial results for the quarter ended December 31, 2017.

We further inform you that the Trading Window for dealing in securities of the Company is already closed from January 23, 2018 to February 1, 2018 in respect of acquisition of shares of Fibcorp Polyweave Private Limited and now for the purpose of unaudited financial results the same will be closed till February 10, 2018 for all the specified persons mentioned in the Company's Code of Conducts formulated in accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations 2015.

Thanking you,

Yours faithfully,

For SAT INDUSTRIES LIMITED

Alka Premkumar Gupta
Company Secretary
Membership No. A35442

