



SATIA
INDUSTRIES
LIMITED

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



CIN: L21012PB1980PLC004329

SIL/CS

Dated 31/01/2018

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

Sub: Regulation 29 (1) Intimation of Board Meeting

Dear Sir,

This is in continuation of our earlier notice dated 31.01.2018 regarding Board Meeting Scheduled to be held on 08.02.2017. The Board is also to consider at the meeting the Interim dividend on the equity shares capital of the Company for the Financial Year 2017-18.

This is for your information and record please.

Thanking You,

Yours faithfully,
For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary