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SIL /CS

Dated 13/11 /2018

Bombay Stock Exchange Limited Floor 25, P.J. Tower, Dalal Street, Fort Mumbai-400001 (India)

Sub: Withdrawal of Scheme of Merger between the Satia Industries
Limited and T.C. SPINNERS Private Ltd

Dear Sir.

We wish to submit that the Board of Directors of Satia Industries Limited at its meeting held on November 13, 2018 had decided to withdraw the merger /Scheme of amalgamation between the Satia Industries Limited and T.C.Spinners (P) Limited.

You are requested to kindly acknowledge the receipt of this letter and treat the intimation made on the Scheme of Arrangement/Amalgamation as cancelled and take the same on record.

Thanking You,

Yours faithfully, For Satia Industries Limited

(Rakesh Kumar Dhuria)

Company Secretary