



SATIA
INDUSTRIES
LIMITED

CIN: L21012PB1980PLC004329

Manufacturer of Quality IS:1848

Writing, Printing & Speciality

Paper with ECO MARK



SIL/CS

Dated 13/11/2018

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

Sub: OUTCOME OF BOARD MEETING HELD ON 13.11.2018

Scrip Code: 539201

Dear Sir,

1. Financial Results

The Board of Directors in their meeting held on 13.11.2018 have approved the unaudited financial results for the Quarter and Half Year ended 30.09.2018 in terms of Regulation 33 of SEBI(LODR) Regulations, 2015 (Copy of the Financial Results and Auditors Report are enclosed)

2 The Board has approved the expansion of Paper Division (Installation of New Writing and Printing Paper machine)

Thanking You,

Yours faithfully,
For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary