

**SAT
INDUSTRIES
LIMITED**

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Global Business



SIL/BSE/2017-18
30-03-2018

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

Company Code: 511076

Dear Sir,

Sub: Further Subscription and Acquisition of Equity Shares in Sah Polymers Limited (a Subsidiary) and Acquisition of 0.01% Compulsory Convertible Preference shares and equity shares in Aeroflex Industries Limited.

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

In continuation of Board meeting outcome dated 29th March, 2018, we wish to inform you that, with the acquisition of 16,20,000 equity shares of Sah Polymers Limited (a Subsidiary) the stake of the Company in Sah Polymers Limited has been gone to 91.79% from 89.43%.

Further, to inform you that the Company has also acquired 0.01% Compulsory Convertible Preference shares and equity shares in Aeroflex Industries Limited as detailed below;


- a. 6,36,363, 0.01% Compulsory Convertible Preference shares of face value of Rs. 10/- each,
- b. 6,37,000, 0.01% Compulsory Convertible Preference shares of face value of Rs. 200/- each and
- c. 637 equity shares of face value of Rs. 10/- each.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For **SAT INDUSTRIES LIMITED**


Alka Premkumar Gupta
Company Secretary
M.No. A35442

