

**SAT
INDUSTRIES
LIMITED**

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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2018-19

02.04.2018

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

Company Code: 511076

Sub: Outcome of Board meeting dated April 2, 2018.

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

Dear Sir,

The Board of Directors of the Company decided to pursue new line of business related to Stainless Steel hoses and fittings, through conversion of its 0.01% Compulsorily Convertible Cumulative Preference Shares of Tranche 1 and Tranche 2 into equity shares in Aeroflex Industries Limited, a company engaged in the business related to Stainless Steel hoses and fittings.

The said meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:57 a.m.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta

Alka Premkumar Gupta
Company Secretary
M No. A35442

