

**SAT
INDUSTRIES
LIMITED**

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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2018-19

17-05-2018

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

Company Code No.: 511076

Dear Sir,

Sub.: Board Meeting to consider and adopt Audited Financial Result for the Quarter/Year ended 31st March, 2018, etc.

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 25, 2018 at 4:00 p.m. at the Registered office of the Company, to inter-alia:

1. Consider and approve the Audited Standalone Financial Results as per Ind-AS for the quarter and financial year ended March 31, 2018 and Auditor's Report there on.
2. Consider and approve the Audited Consolidated Financial Results as per Ind-AS for the financial year ended March 31, 2018 and Auditor's Report there on.
3. To recommend payment of equity dividend for the Financial Year 2017-18, if any.
4. To consider Re-appointment of managerial personnel.
5. To consider extending corporate guarantees to Banks and Financial Institutions.
6. Any other business with the permission of chairperson.

Further, in accordance with Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of Company will remain close from May 18, 2018 to May 27, 2018 (both days inclusive) for all the specified persons mentioned in the Company's Code of Conducts formulated in accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations 2015.

Thanking you,

Yours faithfully,

For SAT INDUSTRIES LIMITED


Alka Gupta
Company Secretary
M.No. A35442

