



SIL/BSE/2018-19

Date: 28-08-2018

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, Dalal Street  
Mumbai - 400001.

Company Code: 511076

Dear Sir,

**Sub: Notice of Book Closure for AGM and Dividend.**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, following are the Book closure, Cut off and E-voting dates for the said AGM and Dividend:

Events	Date	Time
Date of AGM	September 28, 2018	09:15 A.M.
Cut-off date (Record date) for e-voting and Dividend	September 21, 2018	NA
Book Closure date for AGM and Dividend	September 22, 2018 to September 28, 2018 (both days inclusive)	NA
Commencement of E-voting	September 25, 2018	09:00 A.M.
End of E-voting	September 27, 2018	05:00 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta  
Company Secretary & Compliance officer  
ACS No. 35442

