



**SATIA**  
INDUSTRIES  
LIMITED

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SIL/CS

Dated 13/08/2018

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

Sub: OUTCOME OF BOARD MEETING HELD ON 13.08.2018

Scrip Code: 539201

Dear Sir,

1. Financial Results

The Board of Directors in their meeting held on 13.08.2018 have approved the unaudited financial results for the Quarter ended 30.06.2018 in terms of Regulation 33 of SEBI(LODR) Regulations, 2015 (Copy of the Financial Results and Auditors Report are enclosed)

2. The Board approves the Notice convening the 37<sup>th</sup> Annual General Meeting of the Company along with Directors Report for the Financial Year ended 31<sup>st</sup> March, 2018.

3. The Board decided that the 37<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 29<sup>th</sup> September, 2018 at 10.30 AM at the Registered Office of the Company at VPO: Rupana, Malout Muktsar Road, Distt: Muktsar-152026

4. The Board fixed the Book Closure date from 24<sup>th</sup> September, 2018 to 29<sup>th</sup> September, 2018 (Both days inclusive) for the purpose of Dividend and Annual General Meeting.

5. The Board has approved the appointment of M/s R.J.Goel & Co, New Delhi as Cost Auditor of the Company for the Year 2018-19.

6. The Board has approved the Up gradation of Chemical Recovery Plant.

Thanking You,  
Yours faithfully,  
For Satia Industries Ltd

(Rakesh Kumar Dhuria)  
Company Secretary