



SIL/BSE/2016-2017

17-03-2017

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

Company Code No.: 511076

Dear Sir,

Sub.: Intimation of the separate meetings of Independent Directors.

Please take note that separate meeting of the Independent Directors of the Company will be held on Monday, March 27, 2017 at 3:00 p.m. at the Registered office i.e. 41, B Wing, Mittal Tower, Nariman Point, Mumbai-400021, inter-alia to consider the following business:-

1. To review the performance of non-independent directors and the board as a whole.
2. To review the performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors.
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**

Alka Gupta

Alka Gupta
Company Secretary
Membership No. A35442

