An ISO 9001,	14001 &	OHSAS	18001	company
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Manufacturer of Quality IS: 1848 Writing, Printing & Speciality

CIN L21012PB1980PLC004329

The Manager	The Manager
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers Dalal	0
Street	Plaza, Plot No. C/1, G Block
Mumbai – 400 001	Bandra Kurla Complex,
	Bandra (E) Mumbai – 400 051
Scrip Code: 539201	Symbol : SATIA
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### Sub: Board Meeting of Satia Industries Limited

### Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Monday, the 12<sup>th</sup> August, 2019, inter-alia:

# 1. To consider and approve the Standalone unaudited Financial Results of the Company for the Quarter ended on June 30, 2019.

It is also informed that the trading window shall re-open at 9:00 AM on Thursday, August 15, 2019, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

### Thanking you,

Your faithfully, For Satia Industries Limited

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(Rakesh Kumar Dhuria) Company Secretary

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