



CIN L21012PB1980PLC004329

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Date: 13/06/2019

The Manager Listing
Bombay Stock Exchange Ltd
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai—400001

**Sub.: Intimation - Schedule of Analyst/Institutional Investors Meeting under SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Analysts/ Institutional Investors will be visiting the plant of the company and will be meeting the Senior Management of the Company on 14th June, 2019 at Muktsar, Punjab to discuss about the ordinary course of business and industry.

No unpublished price sensitive information pertaining to the Company will be shared with the Participants, other than the information already available in the Investor Presentation and other public domain.

This is for your information and records.

Thanking you
Yours Faithfully,

For Satia Industries Limited.

A handwritten signature in black ink, appearing to read 'Rakesh Kumar Dhuria'.

(Rakesh Kumar Dhuria)
Company Secretary