



**SATIA
INDUSTRIES
LIMITED**

CIN: L21012PB1980PLC004329

Manufacturer of Quality
writing, Printing & Speciality
Paper with ECO MARK



SIL/CS

Dated 31/01/2018

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

Sub: Regulation 29 (1) Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby intimated that the Board Meeting of the Company is scheduled to be held on Thursday, 08th February, 2018 inter alia:

1. To consider and take on record the un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2017 .
- 2 Appointment of Sh Ashok Kumar Gupta as Additional Director (Independent) and other matters

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from January 31, 2018 till 48 hours after the announcement of financial results to the public, i.e. February 08, 2018.

Thanking You,

Yours faithfully,
For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary