



**SATIA
INDUSTRIES
LIMITED**

An ISO 9001, 14001 & OHSAS 18001 Company

CIN: L21012PB1980PLC004329

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

IS 1848



SIL/CS

Dated 31/01/2018

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

Sub: Record Date for interim Dividend for the Financial Year 2017-18

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 the applicable rules there under, Regulation 42 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby intimated that Saturday, the 17th day of February, 2018 has been fixed as 'RECORD DATE' for the purpose of interim dividend for the Financial Year 2017-18, if declared by the Board in its meeting scheduled to be held on 08th February, 2018.

This is for your information and record please.

Thanking You,

Yours faithfully,
For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary

CC

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. BEETAL Financial & Computer Services Pvt Ltd