

Splitting of Equity Shares of Satia Industries Limited

The Board of Directors of the Company at their meeting held on 05th May, 2019 have approved the sub-division of Equity Shares of the Company having the face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) equity shares of face value of Rs.1/- (Rupees one Only) each fully paid up.

The shareholders have accorded their approval at the AGM of the Company held on 30.09.2019 for sub-division of Equity Shares of the Company having the face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) equity shares of face value of Rs.1/- (Rupees one Only) each fully paid up.

The record date for the above splitting/sub division of equity shares of the Satia Industries Ltd has been fixed 16.10.2019.

New ISIN No.	Remarks
INE170E01023	Sub-division of equity shares from Rs.10/- to Rs.1/-