

Manufacturer of Quality writing, Printing & Speciality



CIN L21012PB1980PLC004329

SIL/CS

Date: 01.09.2021

The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G- Block,
Dalal Street	Bandra Kurla Complex,
Mumbai-400001	Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing and Disclosure Requirement) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (Both day inclusive) for the purpose of 40th Annual General Meeting to be held on 30th September, 2021 and payment of final Dividend for FY 2020-21, if declared at the AGM.

The Copy of Notice of AGM and Annual Report will be submitted with the Exchanges(S) in the due course.

Thanking You,

Yours Faithfully, For Satia Industries Limited

(Rakesh Kumar Dhuria) Company Secretary ACS-7149

Registered Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab, India. Ph.: 262001, 262215, 263585 Fax : 01633-263499 email: satiapaper@gmail.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : satiapaper@rediffmail.com Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustries/td@gmail.com Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com