



SATIA
INDUSTRIES
LIMITED

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



CIN L21012PB1980PLC004329

SIL/CS

Date: 01.09.2022

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

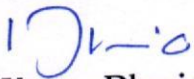
Dear Sir/Madam,

Notice is hereby given that the 41st Annual General Meeting of the Company is scheduled to be held on Friday, 30th September, 2022 at 10.30 AM through Video Conferencing (VC)/Other Audio-Visual means (OAVM).

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