

Intelligent Lighting Solutions



*Registered office*  
Administration Office : 404/405, Swagat Building, B/s. Lal Bungalow,  
C. G. Road, Ahmedabad-380054. (Gujarat) INDIA. Phone : 079 - 26430470  
Website : www.satelliteeng.com E-mail : info.satelliteeng@gmail.com  
CIN: L29259GJ1962PLC001130

01<sup>st</sup> September, 2017

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023  
Script Code: 522279

Dear Sir/Madam,

**Sub: Intimation for Annual General Meeting and Book Closure for the financial year 2016-17**

The Annual General Meeting of the Company will be held on Friday, 29<sup>th</sup> September, 2017 at 01:00 P.M. at the Registered Office of the Company at 404, Swagat Building, C. G. Road, Ellish Bridge, Ahmedabad - 380006, Gujarat.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both day inclusive) for the purpose of Annual General Meeting of the company.

This is for your information and record please.

Thanking you,

Yours Truly,

**For Satellite Engineering Limited,**

**Mr. Anand Shah**  
**Managing Director**  
**(DIN: 00339744)**