



SATIA
INDUSTRIES
LIMITED

Manufacturer of Quality IS 1848
writing, Printing & Speciality
Paper with ECO MARK  

CIN: - L21012PB1980PLC004329

SIL/CS

Date: 10.09.2021

To

The General Manager, Department of Corporate Service, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1 G. Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code :539201	Symbol: SATIA

Dear Sir/Madam,

SUB: Newspaper

10/1/2021

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ਸਰੂਪ ਚਿੰਗਲਾ
ਲੜਨਗੇ ਬਠਿੰਡਾ
: ਹਰਸਿਮਰਤ ਬਾਦਲ
ਸੀਨੀਅਰ ਸਟਾਫ਼ ਰਿਪੋਰਟਰ,
ਬਠਿੰਡਾ

ਐੱਮਐੱਸਪੀ ਵਧਾਉਣਾ ਕਿਸਾਨ

NOTICE TO THE SHAREHOLDERS REGARDING

ANNUAL GENERAL MEETING OF SATIA INDUSTRIES LIMITED

CIN: - L21012PB1980PLC004329

Regd. Office: Malout – Muktsar Road, Village Rupana, Sri Muktsar Sahib – 152032, India.

Phone : 01633-262215, 263585, Web site: www.satiagroup.com

Notice of 40th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 40th Annual General Meeting ('Meeting/AGM') of the Members of Satia Industries Limited (Company) will be held on Thursday, 30th September, 2021 at 10:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and rules made there under read with circulars issued by Ministry of Corporate Affairs dated May 5, 2020, January, 13, 2021, April 13, 2020, and SEBI Circular dated May 12, 2020, to transact the Business, as set out in the notice of AGM date 13.08.2021.

In compliance to the above circulars, the electronic copies of the notice of the meeting and the Annual Report for the Financial Year 2020-21 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). The above documents, along with this notice, would also be available on the website of the Company at www.satiagroup.com and on the website of stock exchanges i.e. www.bseindia.com & www.nseindia.com.

Members, who have not registered their email address with the Company/ Depository and/ or have not updated their bank account mandate, please follow below Instructions, for:

- a) Registering your e-mail ID for obtaining Annual Report, Notice of AGM and login details for e-voting.
- b) Receiving any future dividend, directly in your bank account through Electronic Clearing Service (ECS) or any other means, kindly register your bank account details with the Company)

Physical Please send a duly signed request letter by the shareholder(s), to the Registrar of Share Transfer

holding Agent of the Company, M/s Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062, providing Folio No, Name of the shareholder and self- attested copy of PAN & AADHAR card, for registering the e-mail address. Following additional details & documents, need to be provided for updating Bank Account details:

- a) Name and branch of the Bank in which you wish to receive the dividend.
- b) Bank account type.
- c) Bank account number allotted by your Bank, after implementation of Core Banking solutions.
- d) Nine Digit MICR Code Number.
- e) Eleven digital IFSC Code and
- f) A scanned copy of cancelled cheque bearing the name of the first shareholder (if name is not printed, bank attested copy of the first page of pass book showing name of account holder)

Demat holding Please contact your Depository Participant (OP) and register your e-mail address and/or Bank account details, in your demat account, as per the process advised by your DP

Shareholders will have an opportunity to cast their votes remotely as set forth in the Notice of the AGM through remote e-voting system.

If your e-mail ID is already registered with the Company/ Depository, login details for e-voting will be sent on your registered e-mail address.

Those members whose e-mail address is not registered with the Company/ Depository, may kindly note that, the login credentials for casting the votes, through e-voting, shall be made available to the shareholders through email, after successfully registering their email address, in tile manner provided above.

The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of Companies Act.2013 and other applicable provisions, the Company has fixed 24.09.2021 to 30.09.2021, as 'Book Closure', for the purpose of Annual General Meeting of the Company.

By Order of the Board
For Satia Industries Limited

Sd/-

(R.K.Bhandari)

Joint Managing Director

Place: Rupana

Date: 08-09-2021

ਉਪਰਾਲਾ ਚਾਰ ਸਾਲਾਂ ਤੋਂ ਪਰਾਲੀ ਦਾ ਵਾਤਾਵਰਨ ਪੱਖੀ ਕਰ ਰਹੇ ਨਿਬੇੜਾ

ਮਹਿਲ ਕਲਾਂ ਦੇ ਕਿਸਾਨ ਬਣੇ ਮਿਸਾਲ



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FROM **JAMES WAN** THE DIRECTOR OF
SAW, INSIDIOUS AND THE CONJURING

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MALIGNANT
 हिन्दी में

आज से सिनेमाघरों में
अंग्रेजी और हिन्दी में

STORY BY **JAMES WAN & INGRID BISU** AND **AKELA COOPER**
 SCREENPLAY BY **AKELA COOPER** DIRECTED BY **JAMES WAN**

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