



ISO 9001 : 2008 Company

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.
Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

Date: 2nd July, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Sub.: Board Meeting scheduled to be held on 4th July, 2018

Ref.: BSE CODE - 508996

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 4th July, 2018 at 3.00 p.m.** at the Registered Office at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058, to consider inter-alia the following Business:

1. To consider and approve the appointment of Mr. Manish R. Jakhmola as Chief Financial Officer and Key Managerial Personnel of the Company.
2. In terms of the Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information alongwith Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from 2nd July, 2018 to 6th July, 2018 (both days inclusive).

Kindly take note of the above on your records and oblige.

Thanking you.

Yours truly,

For **Satra Properties (India) Limited**


Praful N. Satra
Chairman and Managing Director