



**SATRA  
GROUP**

ISO 9001: 2015 Company

## Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058.  
Tel.: +091 - 022 - 2671 9999 • Fax: +091 - 022 - 2620 3999 • E-mail: info@satraproperties.in

Date: November 14, 2019

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 508996

Dear Sir(s),

Ref.: Company Code: BSE - SATRAPROP/508996

**Sub: Intimation regarding Outcome of the Board Meeting held on November 14, 2019**

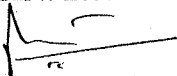
In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. **Thursday, November 14, 2019 at 6:30 p.m.**, at the time scheduled for meeting, and **concluded at 11.40 p.m.** at the registered office of the Company situated at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai 400058, wherein the following business was inter-alia transacted:

1. Considered and approved, the Standalone Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. Considered and taken on record the Limited Review Report for the quarter and half year ended September 30, 2019.
3. Appointment of Pravin Chandak & Associates, Chartered Accountants (Firm Registration Number: 116627) as an Internal Auditor of the Company for the Financial Year 2019-20.

Kindly take the same on your record and display on your website.

Thanking you,

For Satra Properties (India) Limited,  
(CIN: L65910MH1983PLCO30083)

  
Praful Satra  
Chairman & Managing Director  
DIN: 00053900  
Place: Mumbai