



**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: February 13, 2020

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 of Shifting of Registered office**

In terms of Regulation 30 read with 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, February 13, 2020 at 9:45 a.m.**, at the time scheduled for meeting and concluded at 10:15 a.m. at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai 400058, wherein the following business was inter-alia transacted:

Shifting of registered office of the Company from Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai-400058, Maharashtra to **Kalina Motor Compound, Near Air India Colony, Kurla Kalina Road, Kalina East, Mumbai-400029** with immediate effect i.e from February 13, 2020.

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

Thanking you,

For Satra Properties (India) Limited,  
(CIN: L65910MH1983PLC030083)

**Praful Satra**  
Chairman & Managing Director  
DIN: 00053900



Place: Mumbai