



**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

November 8, 2019

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

Dear Sir,

Ref.: Company Code: BSE - SATRAPROP/508996

**Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company
scheduled to be held on Thursday, 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, We inform you that the Company has published the notice of Board Meeting scheduled to be held on Thursday, November 14, 2019 in '**Financial Express**' (English Newspaper) edition dated November 8, 2019 and '**NavaKaal**' (Marathi Newspaper) edition dated November 8, 2019 as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers.

Kindly take the same on your record.

Thanking You,
Yours faithfully

For Satra Properties (India) Limited


Praful Satra
Chairman & Managing Director
DIN: 00053900



Place: Mumbai
Encl: As above

FINANCIAL EXPRESS

FRIDAY, NOVEMBER 8, 2019

MUMBAI



SATRA PROPERTIES (INDIA) LIMITED

Regd off: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road,
Andheri (W), Mumbai -400 058. Maharashtra

Tel.: 91-22- 2671 9999, Fax : +91- 22-2620 3999

Email : info@satraproperties.in Website : www.satraproperties.in

CIN : L65910MH1983PLC030083

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at 6.30 p.m. at the Registered Office of the Company, inter-alia, to consider and approve, the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said notice may be accessed on the Company's website at www.satraproperties.in and also on the website of the Stock Exchanges at www.bseindia.com, where the shares of the Company are listed.

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

Sd/-

Praful Satra

Chairman & Managing Director

Place: Mumbai
Date: November 7, 2019

DIN: 00053900

बवा काळ

मुंबई, शुक्रवार ८ नोव्हेंबर, २०१९



सत्रा प्रॉपर्टीज (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय : देव प्लाझा , २ रा मजला, अंधेरी अग्निशामन केंद्राच्या समोर , एस.व्ही. रोड, अंधेरी (पश्चिम), मुंबई - ४०० ०५८, महाराष्ट्र

सीआयएन : L65910MH1983PLC030083

दूर : + ९१-२२- २६७१ ९९९९ ; फॅक्स : + ९१-२२- २६२० ३९९९

वेबसाईट : info@sataraproperties.in ई-मेल : www.sataraproperties.in

सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ चे विनियम २९ सहवाचन विनियम ४७ अंतर्गत याद्वारे सूचित करण्यात येत आहे कि, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ३३ अंतर्गत विहित केल्यानुसार दि. ३० सप्टेंबर, २०१९ रोजी संपलेल्या दुसऱ्या आणि अर्ध वार्षिक पर्यंतच्या निष्कर्षावर विचारविनिमय करणे व त्यांना मंजुरी देण्याकरिता कंपनीच्या संचालक मंडळाची सभा गुरुवार दि. १४ नोव्हेंबर, २०१९ रोजी ६.३० वाजता आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची www.sataraproperties.in आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर सुद्धा उपलब्ध आहे.

सत्रा प्रॉपर्टीज (इंडिया) लिमिटेड कारिता
(सीआयएन: L65910MH1983PLC030083)

ठिकाण : मुंबई

दिनांक : ०७ नोव्हेंबर, २०१९

प्रफुल सत्रा

अध्यक्ष व व्यवस्थापकीय संचालक
सीआयएन : ००५३१००