



SATRA PROPERTIES (INDIA) LTD

Current Address: F-27 ,1st Floor, Prime Mall, Beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.

Email Address: Ip.Satraproperties@Gmail.Com

Previous Address during last two years:

Kalina Motor Works Compound, Near Air India Colony, KalinaKurla Road, Kalina, Santaacruz East, Mumbai- 400029.

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai-400058.

March 7, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 508996
Sub : Notice of Annual General Meeting

Dear Sir / Madam,

The Company is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated August 3, 2020, Mr. Devarajan Raman, Resolution Professional is now in control of the Company. The AGM for the year ended March 31, 2021 was not called by the director hence in compliance with the section 96 of Companies Act 2013 Resolution Professional is now calling Annual General Meeting of the company.

Pursuant to the Insolvency Commencement Order and in consonance with the stipulation contained in Section 17 of the IBC, 2016, the powers of the Board of Directors of the Company stand suspended and the same are vested and exercised by Mr. Devarajan Raman, Resolution Professional.

This is to inform you that:

1. In view of the COVID-19 pandemic the 38th AGM of the Company will be held on Thursday, March 31, 2022 at 04.00 P.M. (IST), through VC/OAVM facility, to transact the business as set out in the Notice convening the AGM.



SATRA PROPERTIES (INDIA) LTD

Current Address: F-27 ,1st Floor, Prime Mall, Beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.

Email Address: Ip.Satraproperties@Gmail.Com

Previous Address during last two years:

Kalina Motor Works Compound, Near Air India Colony, KalinaKurla Road, Kalina, Santacruz East, Mumbai- 400029.

Dev Plaza, 2nd Floor,Opp.Andheri Fire Station, S.V.Road, Andheri (West),Mumbai-400058.

2. Book Closure dates from Friday, March 25, 2022 to Sunday, March 27, 2022 for the purpose of Annual General Meeting
3. The e-voting period begins on Monday, March 28, 2022 at 10.00 a.m. and ends on Wednesday, March 30, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Friday, March 25, 2022, may cast their vote electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.

This is for your record and information.

For Satra Properties (India) Ltd.

**Devarajan Raman
Resolution Professional**

