

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: September 05, 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 - 508996

Sub: Intimation regarding Outcome of the Board Meeting held on September 05, 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, September 05, 2019 at 8.15 p.m.**, at the time scheduled for meeting, and **concluded at 11.10 pm** ~~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:

Approval of sale / transfer / disposal of equity stake held by the Company in Wholly Owned Material Subsidiaries i.e. Satra International Realtors Limited in terms of Regulation 24(5) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of Shareholders in the ensuing Annual General Meeting.

Accordingly, the notice of 36th Annual General Meeting (AGM) of the members of the company scheduled to be held on Monday, September 30 2019 at Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S V Road, Andheri West, Mumbai 400 058, Maharashtra shall stand revised and same shall be uploaded shortly.

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

