



**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: January 31, 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 regarding Outcome of the Board Meeting held on January 31, 2020

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. **Friday, January 31, 2020 at 7:00 p.m.**, at the time scheduled for meeting and concluded at **9:30 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 Un-audited Financial Results of the Company for the quarter ended December 31, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended form time to time.
2. Considered and taken on record the Limited Review Report for the quarter ended December 31, 2019.

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