



ISO 9001 : 2008 Company

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.
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Date: 10th January, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Sub.: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE CODE – 508996

Dear Sir,

With reference to captioned subject we inform that it has come to the knowledge of the Company through various newspapers published today i.e 10th January, 2018 that Mr. Vishal R. Karia, Independent Director of the Company has been detained by police for investigation on suspicion of harbouring Kamala Mills accused.

The aforesaid detention pertains to his personal matter and does not in any way relate or have any connection with the Company.

The details required to be disclosed pursuant to the captioned subject are as under:

Nature of fraud/default/ arrest	Detention by police for investigation on suspicion of harbouring Kamala Mills accused.
Estimated impact on the Company	The arrest is not likely to have any impact on the Company or its performance.
Time of occurrence	9 th January, 2018
Estimated amount involved (if any)	Since the Company is not involved in the case from any angle, the Company cannot provide any estimate of the amount involved.
Whether such fraud has been reported to appropriate authorities	The matter is being reported to the Stock Exchange with this communication.

Kindly take the same on record.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

Praful N. Satra

Chairman and Managing Director