



ISO 9001 : 2008 Company

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.
Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

Date: 1st February, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Board Meeting scheduled to be held on 12th February, 2016

Ref.: BSE CODE - 508996

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th February, 2016 at 5.00 p.m.** at the Registered Office at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058, to consider inter-alia the following Business:


1. To approve Un-Audited Financial Results for the 3rd Quarter and nine months ended 31st December, 2015 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve re-appointment of Mr. Praful N. Satra as Managing Director w.e.f. 13th May, 2016 for a period of 5 years.
3. In terms of the Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information alongwith Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from 1st February, 2016 to 16th February, 2016 (both days inclusive).

Take note of the above on your records and oblige.

Thanking you.

Yours truly,

For Satra Properties (India) Limited


Praful N. Satra
Chairman and Managing Director