



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: 13th May, 2016

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

Sub.: Board Meeting scheduled to be held on 27th May, 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, 27th May, 2016 at 2.00 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 consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and the Financial Year ended 31st March, 2016.
2. To consider and recommend dividend, if any.
3. In terms of the Company's Code of Conduct for Prevention of Insider Trading in the securities and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company shall remain closed from 13th May, 2016 to 31st May, 2016 (both days inclusive).

Kindly 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