



SATRA
GROUP

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: 25th October, 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 October, 2016

Ref.: BSE CODE - 508996

Dear Sir,

In terms 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 **Thursday, 27th October, 2016 at 4.00 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 & approve appointment of Mr. Rushabh P. Satra, Additional Director of the Company, as Chief Financial Officer and Key Managerial Personnel of the Company and Whole-Time Director w.e.f. 27th October, 2016 and to decide terms and conditions of the said appointment.
2. In terms of the Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information alongwith Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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 25th October, 2016 to 1st November, 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