



**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: 27<sup>th</sup> May, 2015

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

### Sub: Outcome of the Board Meeting

Ref: BSE Code: 508996

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Friday, 27<sup>th</sup> May, 2016 where along with other matters the Board has considered and approved the following;

1. The Standalone and Consolidated Audited Financial Results for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2016. The aforesaid Results along with Notes and Statement of Assets and Liabilities are enclosed herewith for your record.
2. Audit Report along with form A (for audit report with unmodified opinion) in respect of the Audited Standalone and Consolidated Financial Results for the Financial Year ended 31<sup>st</sup> March, 2016 are enclosed herewith for your record.
3. Recommended Final Dividend of 5% i.e. Re. 0.10 per Equity Share of F.V. of Rs. 2 each for the Financial Year 2015-16, subject to the approval of Members.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 7.30 p.m.

Kindly take above on record and acknowledge the same.

For **Satra Properties (India) Limited**

**Praful N. Satra**  
Chairman and Managing Director  
Encl: as above