

Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West)
Mumbai- 400 054

Date: - 13.08.2018

To,
The Board of Directors,
Satra Properties (India) Limited
Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai - 400 058

Subject: - Notice pursuant to Section 160 of the Companies Act, 2013

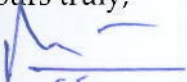
Dear Sir(s)/ Madam,

I, Praful N. Satra, member of the Company, hereby propose the candidature of Mrs. Rubina Karim Kalyani (DIN: 08197171) for appointment as director of the Company, at the forthcoming Annual General Meeting. Kindly treat this as a Notice pursuant to Section 160 of the Companies Act, 2013.

Kindly take the same on your records and do the needful.

Thanking you.

Yours truly,



Praful N. Satra