



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: 2nd May, 2016

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

Sub.: Resignation of Chief Financial Officer and Key Managerial Personnel

Ref.: BSE CODE - 508996

Dear Sir,

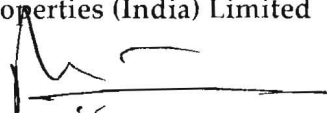
With reference to our earlier Announcement dated 30th April, 2016 this is to inform you that Mr. Bhavesh V. Sanghavi, Chief financial officer and Key Managerial Personnel of the Company has resigned w.e.f. closing of business hours of 30th April, 2016 and the same has been accepted. As already intimated, this may be treated as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours truly,

For Satra Properties (India) Limited


Praful N. Satra
Chairman and Managing Director