



**SATRA
GROUP**

ISO 9001 - 2015 Company

Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel.: +091 - 022 - 2671 9999 • Fax: +091 - 022 - 2620 3999 • E-mail: info@satraproperties.in

Date: August 7, 2019

To,

The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 508996

Dear Sir(s),

Ref.: Company Code: SATRAPROP

Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, August 14, 2019

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time, we inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, August 14, 2019 at 11.30 a.m.** at the Registered Office of the Company situated at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai 400058 to *inter-alia* transact the following business:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the first quarter ended June 30, 2019.
3. To consider and approve the draft Directors' Report and Corporate Governance Report for the financial year 2018-19.
4. To fix the date of the Annual General Meeting for the financial year 2018-19 and to consider and approve the draft Notice of the 36th Annual General Meeting of the Company.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the company has been closed from July 01, 2019 and shall remain closed till 48 hours from the announcement/declaration of the Un-



audited Financial results of the Company for the quarter ended June 30, 2019. Accordingly, the trading window shall remain closed from Monday, July 01, 2019 till Friday, August 16, 2019 (both days inclusive).

Kindly take the above on your record.

Thanking you,

For **Satra Properties (India) Limited**,
(CIN: L65910MH1983PLC030083)



Praful Satra
Chairman & Managing Director
DIN: 00053900

