



**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 14, 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: BSE - 508996

Sub: Intimation regarding Outcome of the Board Meeting held on August 14, 2019

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board, of Directors of our Company was held today i.e. **Wednesday, August 14, 2019 at 05:30 p.m.**, at the time scheduled for meeting, and concluded at **9:30 p.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, wherein the following business was inter-alia transacted:

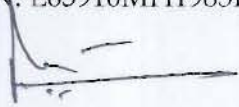
1. Considered and approved, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. Considered and taken on record the Limited Review Report for the first quarter ended June 30, 2019.
3. Considered and approved the Board's Report and Corporate Governance Report for the financial year 2018-19.
4. Recommended re-appointment of GMJ & Co., Chartered Accountants (Firm Registration no. 103429W) as the Statutory Auditor of the Company for second consecutive term of five years.



5. Appointment of M/s. Ketki D. Visariya & Co., Cost Accountants (Firm Registration Number: 000362) as Cost Auditors of the Company for the financial year 2019-20.
6. Appointed M/s. D.M. Zaveri & Co., Company Secretaries as Secretarial Auditor of the Company for the financial year 2019-20.
7. Approved sale / transfer / disposal of equity stake held by the Company in Wholly Owned Material Subsidiaries i.e. Carari Impex Private Limited (formerly known as Satra Infrastructure and Land Developers Private Limited) in terms of Regulation 24(5) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of Shareholders in the ensuing Annual General Meeting.
8. Approved sale / transfer / disposal of equity stake held by the Company in Wholly Owned Material Subsidiaries i.e. Satra Property Developers Private Limited in terms of Regulation 24(5) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of Shareholders in the ensuing Annual General Meeting.
9. Considered and approved the Notice convening the 36th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Monday, September 30, 2019 at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai-400058, Maharashtra.
10. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 23rd September 2019 to Monday, 30th September 2019 (both days inclusive) for the purpose of AGM.

Kindly take the same on your record and display on your website.

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


Praful Satra
Chairman & Managing Director
DIN: 00053900



Place: Mumbai