



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 16, 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 of Book Closure pursuant to Regulation 42 (5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for taking record of the Members of the Company for the purpose of 36th AGM

Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE 508996	Equity Shares	Monday, September 23, 2019	Monday, September 30, 2019	-----	36 th Annual General Meeting of the Members of the Company to be held on Monday, September 30, 2019.

Kindly take the same on your record.

Thanking you,

For Satra Properties (India) Limited,
(CIN: L65910MH1983PLCO30083)


Manish R. Jakhmola
Chief Financial Officer



Place: Mumbai