SATRA PROPERTIES (INDIA) LIMITED

Regd. Off.: Kalina Motor Compound, Near Air India Colony, Kurla Kalina Road, Kalina-East, Mumbai-400029 Tel.: 022 26719999

E-Mail: info@satraproperties.in

CIN: L65910MH1983PLC030083

Date: 30th June, 2020

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

Sub: Outcome of the Board Meeting held on 30th June 2020

Ref: BSE Code: 508996

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 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. Tuesday, 30th June, 2020 at 6.45pm and concluded at 7.30p.m. at the Registered Office of the Company where along with other matters the Board has considered and approved the following;

- 1. Considered and Approved the Annual Audited Financial Statement comprising of the Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss for the financial year ended on that date, together with the Cash Flow Statement, Notes thereon and take note of the Auditor's Report issued by the Statutory Auditors of the Company.
- 2. Considered and Approved the Audited Financial Results for the Quarter and the Financial Year ended 31st March, 2020. The aforesaid Results along with Auditor's Report, Notes, Statement of Assets and Liabilities, Cash flow statement for the year ended on that date and Statement on Impact of Audit Qualifications for Audit report with modified opinion thereon are enclosed herewith for your record.
- 3. Appointment of M/s. D.M. Zaveri & Co., Company Secretaries as Secretarial Auditor of the Company for the financial year 2020-21.
- 4. Appointment of M/s. Ketki D. Visariya & Co., Cost Accountants (Firm Registration Number: 000362) as Cost Auditors of the Company for the financial year 2020-21.
- 5. Appointment of M/s. Pravin Chandak & Associates, Chartered Accountants (Firm Registration Number: 116627) as an Internal Auditor of the Company for the Financial Year 2020-21.
- 6. Shifting of registered office of the Company from Kalina Motor Compound, Near Air India Colony, Kurla Kalina Road, Kalina (East), Mumbai-400029 to F-27, First Floor, Prime Mall, Beside Irla Church, Vile Parle (West), Irla road, Mumbai-400056 with effect from 1st July, 2020.

Kindly take above on record and acknowledge the same.

For Satra Properties (India) Limited

Praful N. Satra

Chairman and Managing Director

DIN:00053900