



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: 18th May, 2019

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

Sub.: Board Meeting scheduled to be held on 30th May, 2019

Ref.: BSE CODE - 508996

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2019** at the Registered Office at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058, to consider inter-alia the following Business:

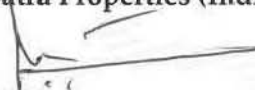
1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and the Financial Year ended 31st March, 2019.
2. Further, the Trading Window for dealing in shares of the Company is already closed for all Designated persons of the Company and shall remain closed till 48 hours after the declaration of the said financial results.

Kindly take note of the above on your records and oblige.

Thanking you.

Yours truly,

For **Satra Properties (India) Limited**


Praful N. Satra
Chairman and Managing Director