

# SATRA PROPERTIES (INDIA) LIMITED

Regd. Off.: Kalina Motor Compound, Near Air India Colony, Kurla Kalina Road, Kalina-East, Mumbai-400029  
Tel.: 022 26719999 Fax: 022 26203999  
E-Mail: info@satraproperties.in CIN: L65910MH1983PLC030083

Date: 27<sup>th</sup> June, 2020

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 30<sup>th</sup> June, 2020**

**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 **Tuesday, 30<sup>th</sup> June, 2020** at Kalina Motor Compound, Near Air India Colony, Kurla Kalina Road, Kalina-East, Mumbai-400029, to consider inter-alia the following Business:

1. To consider and approve the Standalone Audited Financial Results for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2020.
2. To consider and approve the Annual Audited Financial Statement comprising of the Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit & Loss (Profit & Loss Account) 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.

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 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,  
(CIN: L65910MH1983PLC030083)



Praful Satra  
Chairman & Managing Director  
DIN: 00053900  
Contact No.: 98921-19999

