



## SATRA PROPERTIES (INDIA) LTD

**Current Address:** F-27 ,1<sup>st</sup> Floor, Prime Mall, Beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.

**CIN:** L65910MH1983PLC030083

**Email Address:** [ip.satraproperties@gmail.com](mailto:ip.satraproperties@gmail.com)

**Website:** [www.satraproperties.in](http://www.satraproperties.in)

**Previous Address during last two years:**

Kalina Motor Works Compound, Near Air India Colony, Kalina Kurla Road, Kalina, Santacruz East, Mumbai- 400029.

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai- 400058.

March 8, 2022

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code** : **508996**  
**Sub** : **Submission of newspaper publication of notice of 38<sup>th</sup> Annual General Meeting of the company**

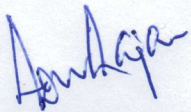
Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of notice of 38th Annual General Meeting of the company published in the following newspapers for your information and records.

- The Free Press Journal, Mumbai, Tuesday, March 8, 2022
- Navshakti, Mumbai, Tuesday, March 8, 2022

You are requested to kindly take the same on your record.

**For Satra Properties (India) Ltd.**

  
**Devarajan Raman**  
**Resolution Professional**



RP's Office : 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019  
Reg. No. IBBI/IPA -002/IP- N00323/2017-18/10928  
Contact Details – 022-22701565, 022-49613264



