



**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: January 25, 2020

To,

The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 508996

Dear Sir,

Ref.: Company Code: BSE - SATRAPROP

Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company scheduled to be held on Friday, January 31, 2020

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time, We inform you that the Company has published the notice of Board Meeting scheduled to be held on Friday, January 31, 2020 in 'Financial Express' (English Newspaper) edition dated January 25, 2020 and 'Mumbai Lakshadeep' (Marathi Newspaper) edition dated January 25, 2020 as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers.

Kindly take the same on your record.

Thanking You,
Yours faithfully
For Satra Properties (India) Limited

Praful Satra
Chairman & Managing Director
DIN: 00053900



Encl: As above

**SATRA PROPERTIES (INDIA) LIMITED**

Regd off: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road,
Andheri (W), Mumbai -400 058, Maharashtra

Tel.: 91-22- 2671 9999, Fax : +91- 22-2620 3999

Email :info@satraproperties.in Website : www.satraproperties.in

CIN : L65910MH1983PLC030083

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, **January 31, 2020** at 07:00 PM at the Registered Office of the Company, inter-alia, to consider and approve, the Un-audited Financial Results of the Company for the Third quarter ended December 31, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said notice may be accessed on the Company's website at www.satraproperties.in and also on the website of the Stock Exchange at www.bseindia.com, where the shares of the Company are listed.

For Satra Properties (India) Limited,
(CIN: L65910MH1983PLC030083)

Sd/-

Praful Satra

Chairman & Managing Director

DIN: 00053900

Place: Mumbai

Date: 24th January 2020

शनिवार, दि. २५ जानेवारी २०२०

मुंबई तक्षदीप



सत्रा प्रॉपर्टीज (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय : देव प्लाझा , २ रा मजला, अंधेरी अग्निशमन केंद्राच्या समोर , एस.व्ही. रोड, अंधेरी (पश्चिम), मुंबई - ४०० ०५८, महाराष्ट्र

सीआयएन : L65910MH1983PLC030083

दूर : + ९१-२२-२६७१ ९९९९ ; फॅक्स : + ९१-२२-२६२० ३९९९

वेबसाईट : www.satraproperties.in ई-मेल : info@satraproperties.in

सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ चे विनियम २९ सहवाचन विनियम ४७ अंतर्गत याद्वारे सूचित करण्यात येत आहे कि, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ३३ अंतर्गत विहित केल्यानुसार ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिसऱ्या तिमाही पर्यंतच्या निष्कर्षांवर विचारविनिमय करणे व त्यांना मंजुरी देण्याकरिता कंपनीच्या संचालक मंडळाची सभा शुक्रवार दि. ३१ जानेवारी, २०२० रोजी संध्याकाळी ७.०० वाजता आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची www.satraproperties.in आणि बीएसई लिमिटेडच्या www.bseindia.com, वेबसाईटवर सुद्धा उपलब्ध आहे.

सत्रा प्रॉपर्टीज (इंडिया) लिमिटेड करिता
(सीआयएन: L65910MH1983PLC030083)

सही/-

ठिकाण : मुंबई

दिनांक : २४ जानेवारी, २०२०

प्रफुल सत्रा

अध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन : ००५३१००