



ISO 9001 : 2008 Company

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp: Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.
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Date: 4th September, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121

**SUB: INTIMATION OF CUT-OFF DATE OF REMOTE E-VOTING FOR
THE PURPOSE OF ANNUAL GENERAL MEETING (AGM)**

REF: BSE Code No. 508996

Dear Sir,

Pursuant to the provisions of Section 108 and other applicable provisions if any, of the Companies Act, 2013, the Rules framed thereunder read with Clause 35B of the Listing Agreement, this is to inform you that the Company has fixed Monday, 21st September, 2015 as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote through remote e-voting in respect of all the items of business as indicated in the notice of the thirty second AGM of the Company to be held on Monday, 28th September, 2015.

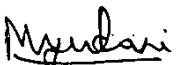
The Company would be availing remote e-voting services of Central Depository Services Limited (CDSL).

The relevant details are as follows:-

1. Date and time of commencement of e-voting: Friday, 25th September, 2015 at 9.00 a.m.
2. Date and time of end of e-voting: Sunday, 27th September, 2015 at 5.00 p.m.
3. E-voting by electronic mode shall not be allowed beyond 5.00 pm on 27th September, 2015.

Kindly take the same on your records.

For Satra Properties (India) Limited


Manan Y. Udani
Company Secretary