



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: 30th April, 2016

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

Sub.: Cancellation of Board Meeting scheduled to be held on 30th April, 2016

Ref.: BSE CODE – 508996

Dear Sir,

With reference to our earlier Announcement dated 27th April, 2016 this is to inform you that Mr. Bhavesh V. Sanghavi, Chief financial officer and Key Managerial Personnel of the Company has resigned w.e.f. closing of business hours of 30th April, 2016 and the same is accepted. This may be treated as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, Mr. Sanket V. Joshi has informed the Company about his unwillingness to be appointed as Chief financial officer and Key Managerial Personnel w.e.f. 1st May, 2016 as he would be shifting out of Mumbai. Accordingly, the Board Meeting for the same scheduled to be held today is cancelled. The Company is looking out for suitable candidate for the aforesaid position and the Company will inform about any development on the same.

Also, in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company vide its circular resolution dated 30th November, 2015 had authorized persons for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange. On account of abovementioned change, the following would now be authorized persons for the same:

Authorized persons for the purpose of determining materiality of events or information:

Mr. Praful N. Satra
Chairman and Managing Director
Office Address: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai – 400 058
Telephone: 022-2671 9999
E-mail: praful@satraproperties.in

Authorized Person for the purpose of making disclosure to stock exchange:

1. Mr. Praful N. Satra
Chairman and Managing Director
Office Address: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai – 400 058
Telephone: 022-2671 9999
E-mail: praful@satraproperties.in

2. Mr. Manan Y. Udani
Company Secretary & Compliance Officer
Office Address: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai – 400 058
Telephone: 022 -2671 9999
E-mail: manan@satraproperties.in

Kindly take the same on record.

Thanking you.

Yours truly,

For Satra Properties (India) Limited



Praful N. Satra
Chairman and Managing Director