



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: 12th August, 2016

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

Sub: Outcome of the Board Meeting

Ref: BSE Code: 508996

Dear Sir,


Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Friday, 12th August, 2016 where along with other matters the Board has considered and approved the following;

1. The Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2016 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Results along with Notes and Limited Review Report are enclosed herewith for your record.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of 33rd Annual General Meeting to be held on Friday, 30th September, 2016, as decided by the Board and for the payment of Equity Dividend @ 5% i.e. Re. 0.10 per Equity Share of F.V. of Rs. 2/- for the Financial Year 2015-16. Further, the Record date for payment of Dividend will be 23rd September, 2016.
3. The Payment of aforesaid Dividend for Financial Year 2015-16, if approved by Members, will be paid on or after 6th October, 2016.

The Meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 7.50 p.m.

Kindly take above on record and acknowledge the same.

For Satra Properties (India) Limited


Praful N. Satra
Chairman and Managing Director
Encl: as above

PRAFUL
NANJI
SATRA

Digitally signed by PRAFUL NANJI
SATRA
DN: cn=IN, o=Personal, cn=PRAFUL
NANJI SATRA,
serialNumber=0E19667D3120868
3910BF1A81DA38E0300D6SADC
2799025442078656073DFA,
postalCode=400054,
st=MAHARASHTRA
Date: 2016.08.12 19:59:31 +05'30'