



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: 8th November, 2017

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

Sub.: Submission of financial results for the quarter ended 30th September, 2017

Ref: BSE Code: 508996

Dear Sir/Madam,

With reference to the captioned subject, we inform that, the Company will be availing relaxation provided vide SEBI Circular No. CIR/CFD/FAC/62/ 2016 dated 5th July, 2016 for submission of financials results as per Companies (Indian Accounting Standards) Rules, 2015 ("Ind-AS") for the Quarter ended 30th September, 2017 and the Board Meeting of the Company to consider and approve the un-audited financial results for the quarter ended 30th September, 2017 will be held on or before 14th December, 2017, intimation of the same will be given in due course.

Kindly take the same on record.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

A handwritten signature in blue ink, appearing to read 'Manan Y. Udani', is written over a horizontal line.

Manan Y. Udani

Company Secretary & Compliance Officer