



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: 1<sup>st</sup> February, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Fax: 022 – 2272 3121  
E-mail: corp.relations@bseindia.com

### Sub: Press Release for Corrigendum

Ref: BSE CODE: 508996

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, advertisement pertaining to the Intimation of Board Meeting scheduled to be held on Friday, 10<sup>th</sup> February, 2017 to approve Un-Audited Financial Results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2016 and other inter-alia Business was duly published in the Newspapers i.e. The Financial Express, in English language and Pudhari, in Marathi language on Tuesday, 31<sup>st</sup> January, 2017. We would like to inform that there was inadvertent printing error in Pudhari, Marathi language newspaper, which has been corrected by way of a corrigendum and has been subsequently published in Pudhari, in Marathi language on Wednesday 1<sup>st</sup> February, 2017. The same has been enclosed herewith for your records.

Yours truly,

For Satra Properties (India) Limited

**Manan Y. Udani**  
Company Secretary and Compliance Officer



Encl.: as above

# पुढाशी महाराष्ट्र

मुंबई बुधवार, १ फेब्रुवारी २०१७

**सत्रा प्रॉपर्टीज (इंडिया) लिमिटेड**  
नोंदणीकृत कार्यालय: देव प्लाझा, २ रा मजला,  
अंधेरी अग्निरामन केन्द्राच्या समोर, एस. व्ही. रोड,  
अंधेरी (पश्चिम), मुंबई - ४०० ०५८  
दुर.: +९१ - २२- २६७१ ९९९९  
फॅक्स: +९१ - २२- २६२० ३९९९  
ई - मेल: info@satraproperties.in  
वेबसाइट: www.satraproperties.in  
सीआयएन: L65910MH1983PLC030083

**शुद्धीपत्र**

दिनांक ३१.०१.२०१७ रोजी द्या वृत्तपत्रामध्ये  
प्रकाशित झालेल्या नोटीसी मध्ये कंपनीच्या संचालक  
मंडळची सभा शुक्रवार, दिनांक १० फेब्रुवारी २०१७  
स. ११.०० वाजता असे कृपया वाचण्यात यावे.

सत्रा प्रॉपर्टीज (इंडिया) लिमिटेड करिता  
सही-  
प्रफुल्ल एन. सत्रा  
अध्यक्ष व व्यवस्थापकीय संचालक  
सीआयएन: ०००५३९००