



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: 9<sup>th</sup> August, 2017

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 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. Wednesday, 9<sup>th</sup> August, 2017 where along with other matters the Board has considered and approved the following;

1. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting to be held on Thursday, 28<sup>th</sup> September, 2017, 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 2016-17. Further, the Record date for payment of Dividend will be Thursday, 21<sup>st</sup> September, 2017.
2. The Payment of aforesaid Dividend for Financial Year 2016-17, if approved by Members, will be paid on or after 4<sup>th</sup> October, 2017.
3. Appointment of Mr. Prasad Krishna Sawant, Cost Accountant (Firm Registration Number: 100725) as a Cost Auditor of the Company for the Financial Year 2017-18 to conduct the Cost Audit of the Company. Mr. Prasad Sawant has an overall experience of 20 years in Cost Accounting, Auditing and MIS.
4. Appointment of P.P. Shah & Associates, Chartered Accountants (Firm Registration Number: 109724W) as an Internal Auditor of the Company for the Financial Year 2017-18. P.P. Shah & Associates has an overall experience of 33 years in Auditing, FEMA and Income Tax Consultancy.



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5. Availing of relaxation provided vide SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 for submission of financials results as per Ind-AS for the Quarter ended 30<sup>th</sup> June, 2017 and the Board Meeting of the Company to consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 will be held on or before 14<sup>th</sup> September, 2017, intimation of the same will be given in due course.

The Meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 2.55 p.m.

Kindly take above on record and acknowledge the same.

For Satra Properties (India) Limited

Praful N. Satra  
Chairman and Managing Director