



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: 16th January, 2018

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

Sub.: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE CODE – 508996

Dear Sir,

With reference to captioned subject and our letter dated 10th January, 2018 we inform that it has come to the knowledge of the Company through various newspapers published today i.e 16th January, 2018 that Mr. Vishal R. Karia, Independent Director of the Company has been granted bail by the Honourable Court on 15th January, 2018.

Kindly take the same on record.

Thanking you.

Yours truly,

For **Satra Properties (India) Limited**

A handwritten signature in black ink, appearing to read 'Praful N. Satra', with a horizontal line extending to the right.

Praful N. Satra
Chairman and Managing Director