

# SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

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Date: November 11, 2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Kala Ghoda, Fort,  
Mumbai, 400001

Dear Sir,

**SUB: Intimation of Board Meeting and Closure of Trading Window**

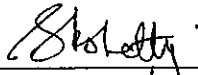
**Scrip Code: 509423 (Sanathnagar Enterprises Limited)**

Please find enclosed the notice of intimation of Board meeting to consider and approve the results for the quarter ended September 30, 2016 and closure of trading window details.

Kindly take the same on record.

Thanking You

For Sanathnagar Enterprises Limited



Sharatkumar Shetty  
Company Secretary and Compliance Officer  
Membership No.: A31888



Encl.: A/a

# SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

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Date: 11<sup>th</sup> November, 2016

To,  
The Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejebhoy Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir(s),

**Sub: Intimation of Board Meeting & Closure of trading Window**

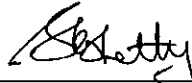
Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 22, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2016.

Further, in term of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities shall remain closed from November 12, 2016 to November 24, 2016 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter ended September 30, 2016.

Kindly take the above information on record.

Thanking you,

For Sanathnagar Enterprises Limited



Sharatkumar Shetty  
Company Secretary & Compliance Officer  
Membership No.: A31888

