

SAISRUSHTI BUILDERS PRIVATE LIMITED



No.18, Kay Kay Towers, 17th Cross, 9th Main,
7th Sector, HSR Layout, Bangalore – 560 102

To,
Sr. General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

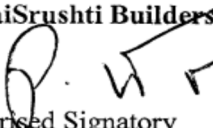
Dear Sir,

Sub: Compliance with respect to Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 under Regulation 52

540 19% Secured Rated To Be Listed, Non Convertible Debentures Issued On Private Placement Basis In Terms Of SEBI (Issue And Listing Of Debt Securities) Regulations, 2008 As Amended From Time To Time

The Board of Directors of SaiSrushti Builders Private Limited propose to hold a meeting for discuss, approve and declare Financial results for Half year ended September 30, 2016 on 10 November 2016 at 10.30 AM.

For SaiSrushti Builders Private Limited


Authorised Signatory

Date: 8 November 2016