



SHETH CREATORS
Envisioning Landmarks

Date: 10th November, 2016

To,
The Dy. General Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai 400 001

Ref: Scrip Code: 317034

Subject: Intimation of Board Meeting for adoption of half yearly unaudited financial results as on 30th September, 2016

Dear Sir,

As per the terms of Listing Agreement for Debt Securities dated 7th December, 2015 executed between the Company and BSE Limited we hereby inform BSE that Company will hold its Board Meeting on Monday, 14th November, 2016 for approval of half yearly unaudited financial results as on 30th September, 2016.

The Notice and Agenda of the Board Meeting is hereby enclosed for your reference.

We request you to kindly take the same on your records.

Thanking You,

For Sheth Creators and Constructors Private Limited

Vallabh Sheth
Director



Encl: As above

Sheth Creators and Constructors Private Limited

Registered Office : Hallmark Business Plaza, 1201, 1203 & 1204, 12th Floor, Sant Dyaneshwar Marg, Near Guru Nanak Hospital, Kalanagar, Bandra (East), Mumbai - 400 051. T +91-022-4200 5300 F +91-022-4200 5301 E info@shethcreators.com W www.shethcreators.com

CIN No.: U70102MH2012PTC235815



SHETH CREATORS
Envisioning Landmarks

CONFIDENTIAL

10th November, 2016

To,
The Board of Directors
Sheth Creators and Constructors Private Limited
12th Floor, Hallmark Business Plaza,
Sant Dnyaneshwar Marg, Near Gurunanak Hospital,
Bandra (East), Mumbai - 400051

Dear Sir,

Sub: BOARD MEETING

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as under:

DATE: 14th November, 2016
DAY: Monday
TIME: 3.00 p.m.
VENUE: 12TH FLOOR, HALLMARK BUSINESS PLAZA,
SANT DYANESHWAR MARG,
NEAR GURUNANAK HOSPITAL,
BANDRA (EAST), MUMBAI - 400 051.

Your presence is solicited.

Agenda for the meeting is enclosed.

Thanking you,

Yours faithfully,

For & on behalf of Board

of Sheth Creators and Constructors Private Limited


Vallabh Sheth
Director



1.

Sheth Creators and Constructors Private Limited

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AGENDA

AGENDA ITEM	PARTICULARS
1.	To consider leave of absence, if any.
2.	To Confirmation of Minutes of Previous Board Meeting
3.	To approve and adopt unaudited financial results as on 30 th September, 2016
4.	Review of the Business and Operations.
5.	To consider any other business with permission of the Chair.

Agenda item - 1

TO GRANT LEAVE OF ABSENCE TO DIRECTORS

Leave of absence to the Directors not attending the Board Meeting due to unavoidable circumstances is to be granted.

Agenda item - 2

TO CONFIRMATION OF MINUTES OF PREVIOUS BOARD MEETING

The Board confirms and approves the Minutes of the last Board Meeting and Chairman signed the same.

Agenda item - 3

APPROVAL AND ADOPTION OF UNAUDITED FINANCIAL STATEMENTS AS ON 30TH SEPTEMBER, 2016

The Board is requested to approve and adopt unaudited financial statements of the Company as on 30th September, 2016.

Agenda item - 4

REVIEW OF THE BUSINESS AND OPERATIONS

The Board is requested to review the day to day business and operations and recorded.

