



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: 4th October, 2018

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

Sub: Submission of Adopted Annual Report for the Financial Year 2017-18

Ref: BSE Code No. 508996

Dear Sir/Madam,

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Report of the Company for the Financial Year 2017-18 as approved by the members in its 35th Annual General Meeting held on 28th September, 2018.

Kindly take the above on record and oblige.

Thanking you.

For Satra Properties (India) Limited

A handwritten signature in black ink, appearing to read 'Manan Y. Udani'.

Manan Y. Udani

Company Secretary & Compliance Officer

Encl: As above