

# MATRA REALTY LIMITED

REGISTERED OFFICE: OFFICE No.103-HUBTOWN SOLARIS, TELI GALI, OFF NS PHADKE MARG,  
SAIWADI, ANDHERI EAST MUMBAI CITY, MH 400069 INDIA  
CIN: L27200MH1985PLC036369

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Date: 24<sup>th</sup> April, 2019

Scrip Code : 512167

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 24<sup>th</sup> April, 2019**

With reference to captioned subject matter, please find herewith the outcome of the Board Meeting held today i.e. 24<sup>th</sup> April, 2019 at the registered office of the Company :

1. Approved the appointment of Mr. Ashokkumar Jivatram Dansingani (DIN : 07453007) as an Additional Director of the Company w.e.f. 24<sup>th</sup> April, 2019.
2. Approved the appointment of Mr. Kenny Kanikaraj Devassa (DIN : 08404018) as an Additional Director of the Company w.e.f. 24<sup>th</sup> April, 2019.
3. Approved the appointment of Mr. Kunal Satish Sharma (DIN : 08416111) as an Additional Director of the Company w.e.f. 24<sup>th</sup> April, 2019.

The Meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 5.20 p.m.

Enclosing brief profile of Directors getting appointed in the Company.

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,

For Matra Realty Limited

**MATRA REALTY LIMITED**

गीता देवी अग्रवाल

Gita Devi Agarwal **DIRECTOR**

Director

DIN: 08126967

Encl: As above

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We hereby submit the following details of Directors getting appointed on the Board as per Regulation 30 of SEBI (LODR) Regulation, 2015.

1.

Name	Ashokkumar Jivatram Dansingani
Address	Lajwanti Niwas, Flat No. 6, 2nd Floor, 406/19, Quarter Gate, Pune -411002
Birth Date	20/05/1957
Mobile No.	7400076667
Email ID	ashok20051957@gmail.com
PAN	AXJPD9012B
Academic Qualification	Doctorate
Date of Appointment	24.04.2019
Experience	He is a far sighted individual with an experience of more than 10 years with excellent business development skills with hand on knowledge of directing the activities of all projects.
Reason for change	Appointment as Additional Director of the Company
Disclosure of relationship between Directors	Not related to any Directors

2.

Name	Kenny Kanikaraj Devassa
Address	32/1-2, Adarsh Nagar, Murgi Galli, Near Krishna Bakery, Chembur (East), Mumbai- 400074
Birth Date	14/04/1986
Mobile No.	9833154456
Email ID	kennysinghnb@gmail.com
PAN	ALFPD7499C
Academic Qualification	Graduate
Date of Appointment	24.04.2019
Experience	Experience of over 7 years in the telecom field as a technician.
Reason for change	Appointment as Additional Director of the Company
Disclosure of relationship between Directors	Not related to any Directors

Corporate Office : OFFICE No.103, HUBTOWN SOLARIS, TELI GALI, OFF N S PHADKE MARG ,SAIWADI, ANDHERI EAST MUMBAI MUMBAI CITY MH 400069, INDIA Email: [matrarealties@rediffmail.com](mailto:matrarealties@rediffmail.com), [contact@matrarealtyltd.com](mailto:contact@matrarealtyltd.com) [www.matrarealtyltd.com](http://www.matrarealtyltd.com)

MATRA REALTY LIMITED  
श्रीत वती अशोक  
DIRECTOR

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3.

Name	Kunal Satish Sharma
Address	91/B, Collector Colony, R.C. Marg, Opp. Nirankari Bhavan, Chembur (East), Mumbai- 400074
Birth Date	15/09/1979
Mobile No.	9820923212
Email ID	sharmakunal0440@gmail.com
PAN	DZIPS9906M
Academic Qualification	H.S.C Passed
Date of Appointment	24.04.2019
Experience	Experience of over 5 years as a manager into the field of computer assembling.
Reason for change	Appointment as Additional Director of the Company
Disclosure of relationship between Directors	Not related to any Directors

**MATRA REALTY LIMITED**

कुनाल सतिश शर्मा

**DIRECTOR**