

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com
Website : www.sheratonproperties.net • CIN : L45202MH1985PLC036920

To,
The Manager,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

05.08.2019

Security ID & Code: **ZSHERAPR - 512367**

Sub: Intimation of the Board Meeting – Monday – August 12, 2019.

Dear Sir/Madam,



Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Monday August 12, 2019 at Mumbai, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Kindly take above information on record.

Thanking you,

Yours faithfully

For Sheraton Properties & Finance Ltd.



Jayesh B. Bhansali
Director
(DIN - 01062853)

