

SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 24th February, 2017

To,
The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

Sub: Resignation of Mr. Sharatkumar Shetty as Company Secretary and Compliance officer

Ref: Scrip Code: 509423

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sharatkumar Shetty has ceased to be the Company Secretary and Compliance officer of the Company with effect from close of business hours as on 24th February, 2017.

Kindly take the same on record.

Thanking You
Yours truly,

For Sanathnagar Enterprises Limited



Purnima Pavle
Director
DIN: 06705133

