

SANATHNAGAR ENTERPRISES LTD.

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

Date: 26th August, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai, 400001

Dear Sir,

SUB: Intimation of Board Meeting and Closure of Trading Window

Scrip Code: 509423 (Sanathnagar Enterprises Limited)


Please find enclosed the notice of intimation of Board meeting to consider and approve the results for the quarter ended 30th June, 2016 and closure of trading window details.

Kindly take the same on record.

Thanking You

Yours truly,

For Sanathnagar Enterprises Limited


Sharatkumar Shetty
Company Secretary and Compliance Officer
Membership No.: A31888



Encl.: A/a

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Sub: Intimation of Board Meeting & Closure of trading Window

Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company will be held on Saturday, 3rd September, 2016, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Further, in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window of the Company for dealing in securities shall remain closed for the Insiders covered under Company's "Code to Regulate, Monitor and Report Trading by Insiders" from 27th August, 2016 to 5th September, 2016 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Saturday, 3rd September, 2016 for the purpose of taking on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Sanathnagar Enterprises Limited



Sharatkumar Shetty
Company Secretary & Compliance Officer
(ACS: 31888)

