

o/c

SANATHNAGAR ENTERPRISES LTD.

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

Date: 5th November, 2015

To,
The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai 400 001.

Dear Sir(s),

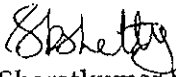
Sub: Compliance under Clause 30 & 41 of the Equity Listing Agreement

The Board of Directors at its meeting held today i.e. 05 November, 2015 have considered and approved the following:

1. Appointment of Mr. Umashankar K Hegde and Mr. Santosh Ojha as Independent Directors of the Company w.e.f. 05 November, 2015.
2. Resignation of Mr. Deependra Gupta from the post of Independent Director of the Company w.e.f. 05 November, 2015 due to preoccupations.
3. Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015 alongwith Limited Review Report.

Kindly take the above information on record.

Thanking you,
Yours truly,
For Sanathnagar Enterprises Limited


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

