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SATURDAY, JANUARY 23, 2016

**SANATHNAGAR ENTERPRISES LIMITED**

(CIN No. : L90090MH1947PLC252768)

Regd. Office: 412, Floor-4, 170 Vardhaman Chamber, Cawasji Patel Road,  
Horniman Circle, Fort, Mumbai-400001  
Tel.: 022-41334242 Fax: +91-22-23624550

Website: [www.sanathnagar.in](http://www.sanathnagar.in), Email: [investors.aet@lodhagroup.com](mailto:investors.aet@lodhagroup.com)

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 5, 2016, to, inter alia, to consider and approve the Unaudited Financial Results of the Company for Quarter ended 31st December, 2015.

The said Notice may be accessed on the Company's website at [www.sanathnagar.in](http://www.sanathnagar.in) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

Pursuant to the above business, the Trading Window of the Company for dealing in securities shall remain closed from 29th January, 2016 to 7th February, 2016 (both days inclusive).

For Sanathnagar Enterprises Limited

Sd/-

Babusingh Rajguru  
Director

(DIN:- 02095937)

Place: Mumbai

Date: January 22, 2016

