

# SANATHNAGAR ENTERPRISES LTD.

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

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Date: 11<sup>th</sup> October, 2017

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

**Sub: Resignation of Mr. Jitendra Prasad 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. Jitendra Prasad has ceased to be the Company Secretary and Compliance officer of the Company with effect from close of business hours as on 11<sup>th</sup> October, 2017.

Kindly take the same on record.

Thanking You  
Yours truly,

**For Sanathnagar Enterprises Limited**



**Purnima Pavle**  
Director  
DIN: 06705133

