

# SANATHNAGAR ENTERPRISES LTD.

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

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Date: 25<sup>th</sup> January, 2017

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)**

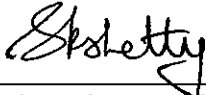
Please find enclosed the notice of intimation of Board meeting to consider and approve the results for the quarter ended December 31, 2016 and closure of trading window details.

Kindly take the same on record.

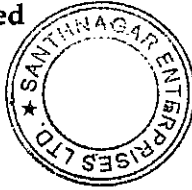
Thanking You

Yours truly,

For Sanathnagar Enterprises Limited



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



Encl.: A/a

# SANATHNAGAR ENTERPRISES LTD.

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

Date: 25<sup>th</sup> January, 2017

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

Dear Sir(s),

**Sub: Intimation of Board Meeting & Closure of trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Tuesday, 07<sup>th</sup> February, 2017, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

Further, in term of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities shall remain closed from January 26, 2017 to February 09, 2017 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter ended December 31, 2016.

Kindly take the above information on record.

Thanking you,

For Sanathnagar Enterprises Limited



**Sharatkumar Shetty**  
Company Secretary & Compliance Officer  
Membership No.: A31888

