

SANATHNAGAR ENTERPRISES LTD.

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

Date: 7th July, 2016

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

Sub: Intimation of appointment of new Director on the Board of the Company

Ref: (Company Name: Sanathnagar Enterprises Limited Scrip Code: 509423)

Dear Sir(s),

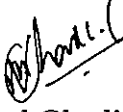
Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Bhushan Shah (DIN: 07484485) has been appointed as an Additional Director (in the category of Independent Director) of the Company with effect from 7th July, 2016. He holds a Bachelors' degree in Commerce and is presently heading Private Client Group, Ventura Securities Limited.

In accordance with the provisions of the Companies Act, 2013, he has been appointed for a term of 5 years and is not related to any other Director of the Company.

Kindly take the same on record.

Thanking You
Yours truly,

For Sanathnagar Enterprises Limited


Vishal Ghadigaonkar
Chief Financial Officer

