SAGAR TOURIST RESORTS LIMITED

27th November, 2018

To
The Manager,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 526085
Name of the Company: SAGAR TOURIST RESORTS LIMITED
E-Mail Id of the Company: sagarresort@yahoo.co.in

Dear Sir,

Sub: Notice of the Board Meeting scheduled to be held on Tuesday, 4th December, 2018

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Meeting of the Board of Directors will be held on Tuesday, the 4th December, 2018 at 12.00 noon. at 3rd Floor, Sagar Bhavan, 12A, JVPD Scheme, Juhu, Mumbai-400049, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2018 and second and half year ended 30th September, 2018 respectively for the F.Y. 2018-2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from Tuesday 27th November, 2018 to Thursday, 6th December, 2018 (both days inclusive) in connection with the Board Meeting to be held on 4th December, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For SAGAR TOURIST RESORTS LIMITED

Moti Sagar
Director
DIN: 00392563

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