



SATRA PROPERTIES (INDIA) LTD

Current Address: F-27 ,1st Floor, Prime Mall, Beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.

Email Address: Ip.Satraproperties@Gmail.Com

Website; www.satraproperties.in

Previous Address during last two years:

Kalina Motor Works Compound, Near Air India Colony, Kalina Kurla Road, Kalina, Santacruz East, Mumbai- 400029.

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058.

August 31, 2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 508996
Sub : Notice of Annual General Meeting

Dear Sir / Madam,

The Company is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated August 3, 2020, Mr. Devarajan Raman, Resolution Professional is now managing the affairs of the Company. The AGM for the year ended March 31, 2020 was not convened till the date of admission to CIPR. Hence, in compliance with the section 96 of Companies Act 2013 Resolution Professional is now calling Annual General Meeting of the company.

Pursuant, to the order of Commencement of Insolvency Resolution process and in consonance with the stipulation contained in Section 17 of the IBC, 2016, the powers of the Board of Directors of the Company stand suspended and are vested in and exercised by Mr. Devarajan Raman, Resolution Professional.

This is to inform you that:

Devarajan Raman
Resolution Professional
Off no 9, 22 Rajabhadur Mansion,
Mumbai Samachar Marg,
Opp. SBI Main Branch
Mumbai - 400001

Reg. office: 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019



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1. In view of the COVID-19 pandemic the 37th AGM of the Company will be held on Monday, September 27, 2021 at 4.30 p.m. (IST), through VC/OAVM facility, to transact the business as set out in the Notice convening the AGM.
 2. Book Closure dates from September 21, 2021 till September 23, 2021 for the purpose of Annual General Meeting
 3. The e-voting period begins on September 24, 2021 at 10.00 a.m. and ends on September 26, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 20, 2021, may cast their vote electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.

This is for your record and information.

For Satra Properties (India) Ltd.

**Devarajan Raman
Resolution Professional**

Devarajan Raman
Resolution Professional
Off no 9, 22 Rajabhadur Mansion,
Mumbai Samachar Marg,
Opp. SBI Main Branch
Mumbai - 400001

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