

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com
Website : www.sheratonproperties.net • CIN : L45202MH1985PLC036920

To,
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 21st January, 2017

Security Code: 512367

Sub: Revised Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Results (UFR) of Company and Limited Review Report (LRR) for the Quarter and Nine Months ended 31st December, 2016 and Trading Window Closure Notice:

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to take place on Monday, 13th February, 2017 at 03:00 P.M. at Registered Office of Company at Bhansali House A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053 to consider the Un- Audited Financial Results (UFR) of company and Limited Review Report for the quarter and nine months ended on 31st December, 2016 inter alia other business(es).

We would like to inform further that, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Internal Procedure and Conduct for prevention of Insider Trading as adopted by the Company, the Trading Window of Company shall remain closed for 2 working days prior to the date of the Board Meeting viz., from 09th February, 2017 to 13th February, 2017 and 48 hours after the Board Meeting i.e. from 14th February, 2017 to 15th February, 2017 and Trading in Shares of Company are fully prohibited during this period.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR Sheraton Properties & Finance Limited



Yuvraj Badavane
Company Secretary & Compliance Officer
(ACS NO: 36931)

C/O: BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD,
ANDHERI (WEST), MUMBAI – 400 053

*Notice revised because ACS No. 36391 mentioned inadvertently in lieu of correct ACS NO. 36931.