

# 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

Date: 04<sup>th</sup> May, 2016

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

Security Code: 512367

**Sub: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering the Standalone Audited Financial Results (AFR) of Company for the quarter and year ended 31<sup>st</sup> March, 2016, Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2016 and Trading Window Closure Notice etc.**

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company is scheduled to take place on Monday, 16<sup>th</sup> May, 2016 at 03:00 P.M. at Registered Office of Company at Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai- 400 053 to consider the Standalone Audited Financial Results (AFR) of Company for the quarter and year ended on 31<sup>st</sup> March, 2016, Audit Report and Statement of Assets and Liabilities for the year ended on 31<sup>st</sup> March, 2016 etc inter alia other businesses.

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 the 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 12<sup>th</sup> May, 2016 to 16<sup>th</sup> May, 2016 and 48 hours after the Board Meeting i.e. from 17<sup>th</sup> May, 2016 to 18<sup>th</sup> May, 2016 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**



  
SHAILAJA KARKERA

CHIEF EXECUTIVE OFFICER (CEO)

C/O: Bhansali House, A-5, Off Veera Desai Road,  
Andheri (West), Mumbai – 400 053