

# 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

CIN : L45202MH1985PLC036920 E-mail ; sheratonproperties@gmail.com Website ; www.sheratonproperties.net

DATE: 05<sup>TH</sup> SEPTEMBER, 2014

To  
The Manager  
(Listing Department)  
**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Security Code: 512367

**Sub: Book Closure and Annual General Meeting (AGM) Notice**

Dear Sir,

In compliance with clause 16 of Listing Agreement and Section 101 of the Companies Act, 2013, we would like to inform that the Board of Directors in their Meeting held on Saturday, 09<sup>th</sup> August, 2014 have ascertained the date of Annual General Meeting (AGM) and period of Book Closure as hereunder:

**Book Closure:**

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity	23/09/2014 (Tuesday)	30/09/2014 (Tuesday)	Holding Annual General Meeting

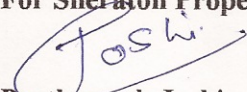
**Annual General Meeting (AGM):**

AGM of company will be conducted on Tuesday, 30<sup>th</sup> September, 2014 at 2.30 P.M. at Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

This is for your information, record and doing needful.

Yours Truly,

For Sheraton Properties and Finance Limited

  
Prathamesh Joshi  
Company Secretary cum Compliance Officer  
[ACS No. 25847]

C.C To

1. Central Depository Services (India) Ltd  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor,  
Dalal Street, Fort, Mumbai - 400 001

