

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: 02.05.2018

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

Security Code: 512367

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Audited Financial Statement/Annual Accounts of Company for F.Y. 2017-18, its Audited Financial Results (AFR) alongwith statement of Assets and Liabilities and Audit Report thereto, related to quarter and year ended on 31st March 2018 and Trading Window Closure Notice thereof.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th May, 2018 at 03.00 P.M. at Registered Office of Company viz. Bhansali House A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053, to consider the Audited Financial Statement /Annual Accounts of Company for F.Y. 2017-18, its Audited Financial Results (AFR) alongwith statement of Assets and Liabilities and Audit Report thereto, related to quarter and year ended on 31st March, 2018 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 9th May, 2018 to 11th May, 2018 and 48 hours after the Board Meeting i.e. from 12th May, 2018 to 13th May 2018 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 AND FINANCE LIMITED

Jayesh Babul Bhansali
Director

DIN: 01062853

C/O: 401, 4TH PENINSULA HEIGHTS, C D BARFIWALA ROAD, ANDHERI (WEST)
MUMBAI 400 058