

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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 24th July, 2015

SUB: NOTICE OF BOOK CLOSURE AND ANNUAL GENERAL MEETING OF COMPANY

Dear Sir,

Pursuant to the provisions of Section 91 and Section 101 of Companies Act, 2013 and Clause 16 of Listing Agreement, we would like to inform that the Board of Directors in their Meeting held on Friday, 29th May, 2015 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	22 nd September, 2015 (Tuesday)	29 th September, 2015 (Tuesday)	Holding Annual General Meeting of Company.

Annual General Meeting (AGM) :

AGM of company will be conducted on Tuesday, 29th September, 2015 at 03:00 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.

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Yours Truly,

 FOR SHERATON PROPERTIES & FINANCE LIMITED


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

C.C To

1. **National Securities Depository Ltd.**
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013
2. **Central Depository Services (India) Ltd**
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort,
Mumbai – 400 001
- ✓ 3. **M/s Link Intime India Pvt. Ltd.**
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup(West),
Mumbai- 400 078