

SHERATON PROPERTIES & FINANCE LTD.

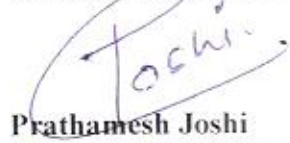
Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West),
Mumbai - 400 053. • Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796

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

Change in KMPs and Directors:

1. This is to inform that Ms. Meenakshi Bhansali has been appointed as an Additional Director of the Company w.e.f. 04.08.2014.
2. Mr. Lalitkumar M. Bhansali has resigned from the Directorship of the Company w.e.f. 09.08.2014 due to being busy with his other business affairs and getting no spare time for involvement in the activities of Company.

For Sheraton Properties & Finance Ltd.



Prathamesh Joshi
Company Secretary cum Compliance Officer
[ACS NO: 25847]