

SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 7th September, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai, 400001

Dear Sir / Madam,

Sub: Intimation to Stock Exchange regarding issuance of Notice to Members issued in newspapers

Pursuant to the provisions of Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), we are enclosing herewith the copy of the Notice published in the newspapers i.e. Financial Express (All Editions) and Apla Mahanagar (Mumbai edition) on 7th September 2016 regarding the intimation of E-Voting and Book Closure Dates for the ensuing Annual General Meeting of the Company to be held on 29th September 2016.

We request you to take the above on record and acknowledge receipt of the same.

Thanking you.

For Sanathnagar Enterprises Limited


Sharatkumar Shetty
Company Secretary & Compliance officer



Encl.: A/a

SANATHNAGAR ENTERPRISES LIMITED

CIN: L99999MH1947PLC252768

Regd. Off.: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400001, Maharashtra Tel.: +91.22.23024400

Fax: +91.22.23024550 Website: www.sanathnagar.in,E-mail: investors.sel@lodhagroup.com**NOTICE OF 69TH ANNUAL GENERAL MEETING (AGM),
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, 29th September, 2016 at 4.30 p.m. at 6th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400011 to transact the business as mentioned in the notice convening the said AGM.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Thursday, 29th September, 2016 (both the days inclusive) for the said AGM.

The Company has, on 5th September, 2016, completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form and communication relating to Remote E-voting interalia containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at <http://www.sanathnagar.in> or download the Notice from the website of CDSL, i.e. on www.cdslindia.com

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Saturday, 3rd September, 2016. The Company has availed the Remote E-voting services of Central Depository Services (India) Limited (CDSL). The Company has appointed Ms. Payal Purohit, Practising Company Secretary, as scrutinizer for conducting the Remote E-voting process and voting process by means of Ballot Paper at the AGM in fair and transparent manner. The E-voting period commences on Monday, 26th September, 2016 (9.00 a.m.) and ends on Wednesday, 28th September, 2016 (5.00 p.m.). The Remote E-voting module shall be disabled by CDSL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Friday, 23rd September, 2016. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 26th August, 2016.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Friday, 23rd September, 2016, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through Remote E-voting.

The Company shall provide the facility for voting through Ballot Paper at the AGM and the Members attending the Meeting who have not cast their vote by Remote E-voting shall be able to exercise their voting right at the Meeting through the Ballot paper. However, members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on 29th September, 2016 but shall not be entitled to cast their vote again.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, 23rd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com who will address the grievances connected with electronic voting.

For Sanathnagar Enterprises Limited

Sd/-

Sharatkumar Shetty

Company Secretary & Compliance Officer

Place: Mumbai,

Date: 6th September, 2016

(Membership No.: A31888)

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