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SANATHNAGAR ENTERPRISES LTD.

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

Date: 13th October, 2015

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

Sub: Resignation and Appointment of Chief Financial Officer of the Company
(Company Name: Sanathnagar Enterprises Limited Scrip Code: 509423)

With reference to the captioned subject, kindly note that Ms. Purnima Pavle has ceased to be the Chief Financial Officer of the Company w.e.f. 13th October, 2015.

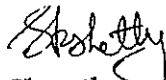
Further note that the Board of Directors of the Company, at its meeting held today i.e 13th October, 2015 has appointed Mr. Vishal Ghadigaonkar as the Chief Financial Officer of the Company.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Sanathnagar Enterprises Limited



Sharatkumar Shetty
Company Secretary & Compliance officer

