

SANATHNAGAR ENTERPRISES LTD.

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

Date: August 03, 2015

To,
The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

Dear Sir / Madam,

Sub: Intimation under Clause 30 of the Equity Listing Agreement

Pursuant to Clause 30 of the Equity Listing Agreement, we would like to inform you that:

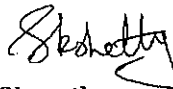
Mr. Sagar Gawde, an Independent Director of the Company has resigned from Directorship of the Company w.e.f. August 03, 2015 due to pre-occupations.

Kindly take the same on record.

Thanking You

Yours truly,

Sanathnagar Enterprises Limited



Sharatkumar Shetty
Company Secretary & Compliance Officer

