

# SANATHNAGAR ENTERPRISES LTD.

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

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Date: 6<sup>th</sup> November, 2017

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

**Scrip Code: 509423**

Dear Sir(s),

**Ref: Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Appointment of Mr. Hitesh Marthak as Company Secretary and Compliance Officer**

With reference to the captioned subject, kindly note that Mr. Hitesh Marthak is appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 6<sup>th</sup> November, 2017.

Mr. Hitesh Marthak is a Commerce graduate and an Associate Member of the Institute of Company Secretaries of India. He has expertise in Company Law matters.

Kindly take the same on record.

Thanking You  
Yours truly,

For Sanathnagar Enterprises Limited



**Purnima Pavle**  
**Director**  
**DIN: 06705133**

