



6<sup>th</sup> February, 2017

To  
The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Company Code: 526085**

**Name of the Company: SAGAR TOURIST RESORTS LIMITED**

**E-Mail Id of the Company: sagarresort@yahoo.co.in**

Dear Sir,

**Sub: Notice of 1/2017 Board Meeting for approving the Un- Audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December,2016 for the F.Y. 2016-2017**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 1/2017 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> February,2017 at 03.00 p.m. at Ground Floor, Kailash Building, Vallabh Co-operative Housing Socceity, North South Road No.4, J.V.P.D. Scheme, Juhu, Mumbai-400049, *inter alia*, to consider and approve the Un-audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December,2016 for the F.Y.2016-2017.

Please note that the Trading Window in the shares of the Company will remain closed from Monday, the 6<sup>th</sup>February, 2017 to Thursday, the 16<sup>th</sup> February, 2017 (both days inclusive) in connection with the Board Meeting to be held on 14<sup>th</sup> February, 2016 to approve the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2016 for the F.Y. 2016-2017.

Please take this letter on your record.

Thanking you,

Yours faithfully,

**For SAGAR TOURIST RESORTS LIMITED**

**Anand Sagar**

**Managing Director**

**DIN: 00392983**

**Address: Sagar Villa, Road No. 12, J.V.P.D. Scheme, Juhu, Mumbai-400049**

CIN: L55101HP1987PLC007312