



4th November, 2016

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 4/2016 Board Meeting for approving the Un- Audited Financial Results for the Second Quarter and Half Year ended 30th September,2016 for the F.Y. 2016-2017

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 4/2016 Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 11th November, 2016 will now be held on 14th November, 2016 at 12.00 noon. at Ground Floor, Kailash Building, Vallabh Co-operative Housing Society, 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 Second Quarter and Half Year. ended 30th September, 2016 for the F.Y. 2016-2017.

Please note that the Trading Window in the shares of the Company will remain closed from Friday, the 4th November, 2016 to Wednesday, the 16th November, 2016 (both days inclusive) in connection with the Board Meeting to be held on 14th November, 2016 to approve the Un-audited Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 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