



4th February, 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 1/2016 Board Meeting for approving the Un- Audited Financial Results for the Third Quarter and Nine Months ended 31st December,2015 for the F.Y. 2015-2016

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 1/2016 Meeting of the Board of Directors of the Company is scheduled to be held on Friday, **the 12th February,2016 at 03.30 p.m.** 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 Third Quarter and Nine Months ended 31st December,2015 for the F.Y.2015-2016.

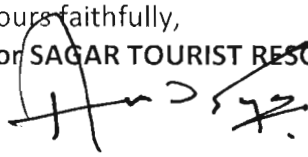
Please note that the Trading Window in the shares of the Company will remain closed from Thursday, the 4th February, 2016 to Tuesday, the 16th February, 2016 (both days inclusive) in connection with the Board Meeting to be held on 12th February, 2016 to approve the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December, 2015 for the F.Y. 2015-2016.

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