



18th May, 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 Board Meeting

Notice is hereby given that the 3rd (2017) meeting of the Board of Directors of Sagar Tourist Resorts Limited will be held on Monday, the 29th May, 2017 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 - 400 049 inter alia to approve the Audited Financial Results of the Company for the Year ended 31st March, 2017.

Please note that the Trading Window in the Shares of the Company will remain closed from 18-05-2017 to 31-05-2017 (both days inclusive) in connection with the Board Meeting to be held on 29th May, 2017 to approve the Audited Financial Results of the Company for the year ended 31st March, 2017. The Trading Window will be re-opening on 01-06-2017.

Please take this letter on your record.

Thanking you,

Yours faithfully,

For SAGAR TOURIST RESORTS LIMITED

Anand Sagar

Director

DIN: 00392583

Address: Sagar Villa, Road No. 12,

J.V.P.D. Scheme, Juhu, Mumbai-400049

CIN: L55101HP1987PLC007312