



3rd August, 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 4/2017 Board Meeting for approving the Un-Audited Financial Results for the First Quarter ended 30th June, 2017 for the F.Y. 2017-2018

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 4/2017 Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th August, 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 - 400049, inter alia, to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2017 for the F.Y.2017-2018.

Please note that the Trading Window in the shares of the Company will remain closed from Thursday, the 3rd August, 2017 to Sunday, the 13th August, 2017 (both days inclusive) in connection with the Board Meeting to be held on 11th August, 2017 to approve the Un-audited Financial Results of the Company for the First Quarter ended on 30th June, 2017 for the F.Y. 2017-2018. The Trading window will be re-opening on 14th August, 2017.

Please take this letter on your record.

Thanking you,

Yours faithfully,

For SAGAR TOURIST RESORTS LIMITED

Sampada S. Nandgaonkar
Company Secretary
Membership No.: A32410

CIN: L55101HP1987PLC007312