



19th May, 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 2/2016 Board Meeting for approving the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2016

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that "02/2016" Meeting of the Board of Directors will be held on **Monday, the 30th May, 2016 at 4:30 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 Audited Financial Results of the Company for the **Fourth Quarter and Financial year ended on 31st March, 2016 for the F.Y. 2015-2016.**

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from 19th May, 2016 to 1th June, 2016 (both days inclusive) in connection with the Board Meeting to be held on 30th May, 2016 to approve the Audited Financial Results of the Company for the Quarter ended on 31st March, 2016.

Please take this letter on your record and disseminate the information under "Corporate Announcement" on your Exchange website.

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