

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com
Website : www.sheratonproperties.net • CIN : L45202MH1985PLC036920

To,
The Manager
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street; Mumbai 400001

Date: 26/07/2019

Security ID & Code: ZSHERAPR- 512367

Sub: Intimation about appointment of Compliance Officer of the Company

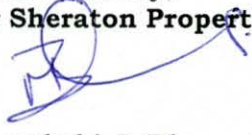
Dear Sir/Madam,

Pursuant to Regulation 6(1) of the SEBI (listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to state that the Board of Directors vide circular resolution dated 25/07/2019, appointed Mr. Jayesh B. Bhansali as the Compliance officer of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Ltd.


Meenakshi J. Bhansali
Director
(DIN - 06936671)

