

SRL/SE/11/19-20

Date: 2nd May, 2019

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

Sub: Outcome of Board Meeting

Sir,

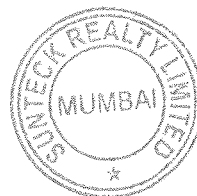
This is to inform you that the Board of Directors at their meeting held today i.e. May 2, 2019 approved:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2019.

Pursuant to Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copy of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2019 along with Auditor's Report thereon and Press Release.

2. Subject to the approval of members, recommended final dividend of 150% i.e. Rs. 1.50/- per equity share of face value Re. 1/- per share for the year ended March 31, 2019.
3. Subject to the approval of members, enabling Resolution/s for raising of funds not more than Rs. 2000 Crores (Rupees Two Thousand Crores) in one or more tranches either by way of QIP, FPO, ADR, GDR, rights issue, debt issue, preferential issue, FCCB etc. or any other method for issue of fund in the following manner:
 - a. Non-Convertible Debt of not more than Rs. 1500 Crores (Rupees One Thousand Five Hundred Crores only) by way of private placement in one or more tranches;
 - b. By way of equity shares and /or any other securities convertible into equity shares of not more than Rs. 500 Crores/- (Rupees Five Hundred Crores only) in one or more tranches; Since this is only an enabling resolution, no specific issue details can be mentioned.

We hereby declare that M/s. Lodha & Co., Chartered Accountants (Firm Registration No. 301051E), Statutory Auditors of the Company have issued Audit Reports with unmodified (i.e. unqualified) opinion on the Standalone and Consolidated Annual Audited Financial Statements for the year ended March 31, 2019.



Email add: cosec@sunteckindia.com


CIN: L32100MH1981PLC025346

The Certificates of the Debenture Trustees as required under Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 will be sent shortly.

The meeting of the Board of Directors commenced at 5:30 pm and concluded at 6:45 pm

This is for your information and records.

Thanking You,
For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary
Encl: a/a

