



CIN No. : L65990MH1983PLC031384

29<sup>th</sup> August, 2023

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 508963

Sub: Intimation of Board Meeting to be held on 04<sup>th</sup> September, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday September 04, 2023 at 4.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Appointment of M/s SARK & Associates LLP as the Secretarial Auditor for Financial Year 2022-2023
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

For Sterling Guaranty & Finance Limited

Thanking you,  
Yours Faithfully

Dharmen Mehta  
Director

REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kiroi, Kurla (W), Mumbai  
400070

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