



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

29th June, 2022

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 proposed Meeting of the Board of Directors

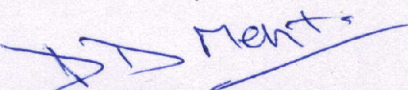
Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 7th July, 2022 at the Company's Registered Office for consideration of following business:

1. To consider and approve Appointment of Ms. Priti Pramod Surti (A41697) as a Company Secretary and Compliance Officer of the Company.
2. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Dharmen Dhiren Mehta

Director

(DIN: 00036787)

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