



**STERLING**  
**GUARANTY & FINANCE LIMITED**

**CIN No. : L65990MH1983PLC031384**

Date: 06<sup>th</sup> September, 2022

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400001

**Ref : Scrip Code - 508963**

**Sub : Outcome of the Board Meeting held on 06<sup>th</sup> September , 2022**

Dear Sir,

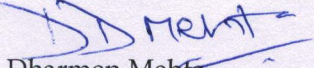
This is to inform you that the Company's Board has in its meeting held on 06<sup>th</sup> September, 2022 transacted following businesses:

1. Approve the Notice of Annual General Meeting to be held on 30<sup>th</sup> September 2022 at 10.00 am through Audio Video Visual Conferencing for FY 2021-22
2. Approved of closure dates for the Annual General Meeting.
3. Appointment of Scrutinizer and Approval of dates of E-voting.
4. Approval of the Directors Report.
5. Appointment of Statutory Auditor for financial year 2022-2023.
6. Any other item with the approval of the Chairman.

The Board Meeting Commenced on 4.00 p.m. and Concluded on 5.30 p.m  
Kindly take the same on records and acknowledge the receipt.

For Sterling Guaranty & Finance Limited

Thanking you,  
Yours Faithfully

  
Dharmen Mehta

Director

DIN: 00036787