

Date: 31<sup>st</sup> August, 2021

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

**Sub.:** Corrigendum to the Outcome of Board Meeting held on Tuesday, August 31, 2021.

**Dear Sir,**

This is in continuation to our earlier letter dated Tuesday, August 31, 2021 about 'Outcome of Board Meeting held on August 31, 2021'. In this regard we would like to inform that in point no. 9, the Board has recommended the Final Dividend for the financial year ended 31<sup>st</sup> March, 2021. We would further like to clarify that the Board of Directors has proposed to recommend the Final Dividend of Rs. 0.40 per equity share of Rs. 10/- each (i.e. 4%) for F.Y. 2020-21.

All other particulars and details remain unchanged. The corrigendum shall be read with the outcome of Board Meeting dated August 31, 2021.

We hereby request you take the above information on your record.

Thanking You.

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwwala Housing Private Limited')



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Prathama Gandhi,  
Company Secretary & Compliance Officer  
Membership No. A46385

**Suratwwala Business Group Limited**

( Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.)

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