

SRL/SE/11/16-17

Date: 1<sup>st</sup> September, 2016

To  
**Corporate Relation Department**  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

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

To  
**Metropolitan Stock Exchange of India Limited**  
(Formerly known as MCX Stock Exchange Limited)  
Vigbyor Towers, 4<sup>th</sup> Floor,  
Plot No.C 62, G Block,  
Opp.Trident Hotel, BKC,  
Bandra (East),  
Mumbai – 400 098  
**Scrip Code: 512179**

## **Sub: Intimation of Annual General Meeting and Book Closure**

Dear Sir/Madam,

This is to inform that the 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on September 29, 2016.

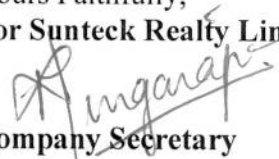
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the Stock Exchange that the Register of Members and Share Transfer books will remain closed from 26<sup>th</sup> September, 2016 to 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Dividend and 33<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on September 29, 2016.

Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed 23<sup>rd</sup> September, 2016 as Cut-Off date to determine the shareholders eligible to cast their votes electronically at website: [www.evotingindia.com](http://www.evotingindia.com) from 26<sup>th</sup> September, 2016 to 28<sup>th</sup> September, 2016 for the above AGM.

Kindly take the same on your record and do the needful.

Thanking you,

Yours Faithfully,  
**For Sunteck Realty Limited**

  
**Company Secretary**

Email add: [cosec@sunteckindia.com](mailto:cosec@sunteckindia.com)

