

SRL/SE/59/17-18

Date: 28th October, 2017

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

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

Sub: Intimation of Extra-Ordinary General Meeting (EOGM) and Cutoff date

Dear Sir/Madam,

This is to inform that the Extra Ordinary General Meeting of the Company is scheduled to be held on **Wednesday, November 22, 2017.**

Pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed **Wednesday, November 15, 2017** as “**Cut-Off**” date to determine the shareholders eligible to cast their votes electronically at website: **www.evotingindia.com** from November 17, 2017 (9.00 a.m.) to November 21, 2017 (5.00 p.m.) for the above EOGM.

This is for your information and dissemination.

Thanking You,
For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary

