

SRL/SE/06/17-18

Date: 20th May, 2017

To
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

Sub: Publication of Notice of Board meeting

Dear Sir/Madam,

Please find enclosed herewith submission of newspaper advertisement in Asian Age (English) & Aapla Mahanagar (Marathi) dated 20th May, 2017 for the notice of Board meeting to be held on Friday, 26th May, 2017 interalia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary
Encl:a/a



Email add: cosec@sunteckindia.com

Nation

PAGE
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THE ASIAN AGE

SATURDAY 20 MAY 2017 | MUMBAI

and was trolled too.

Mohammad Kaif
@MohammadKaif
Congratulations India.
Thanks to the
International Court of
Justice, Justice has
prevailed.
#KulbhushanJadhav

Aamir Akram
@AamirAk12
@MohammadKaif
Please remove
Mohammad
from your
name first!

Mohammad Kaif
@MohammadKaif
Mohammad Kaif Retweeted Aamir Akram
Wow! If I support India's
victory, I should remove
Mohammad. I am proud of
my name. Aamir means
"full of life", you need to

SUNTECK REALTY LIMITED

SUNTECK REALTY LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057
CIN: L32100MH1981PLC025346 Email id: cos@cs@sunteckindia.com
Website: www.sunteckindia.com Tel: +22 42877800 Fax: +22 42877890

NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2017 at 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057 Interalia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2017.

The said notice may be accessed on the Company's website at www.sunteckindia.com and may also be accessed on the stock exchange website www.bseindia.com and www.nseindia.com.

For Sunteck Realty Limited
Sd/-

Rachana Hingurajia
Company Secretary

Mumbai, 19th May, 2017

न बद करण्याच आदेश दिल्ली
मात्र ही बाब लक्षात न घेता
बई मनपातील सेना नगरसेवक
दुतर महापालिकेचे उदाहरण देत
बई मनपाने सुद्धा राज्य आणि
महामार्ग स्वतःकडे हस्तांतरित
असा प्रस्ताव नवी मुंबई
लिका महासभेत मांडला,
महाराष्ट्र नवनिर्माण सेनेने
निषेध केला आहे आणि
व्याही परिस्थितीत राष्ट्रीय आणि
महामार्ग नवी मुंबई मनपाचे
रित करू नये अशी मागणी
नवनिर्माण महिला सेना नवी
जयपूर अध्यक्ष डॉ. अरुती

सपायला असल्यामुळे तो केवळ दोन
जिल्हापुरती शिल्लक आहे. कॉग्रेस
पक्षाला आता दुसऱ्याच्या हातात हात घालून
उमेववार निवडावे लागत आहेत. त्यामुळे
दोन्ही कॉग्रेस लंगडे झालेले असल्यामुळे
हातात हात आणि पायात पाय घालून
शेकापसोबत आघाडी करित आहेत. याश बापट यांनी
निवडणुकीत आमदार प्रशांत ठाकूर यांच्या टक्के लोक
नेतृत्वाखाली शेकाप आघाडीला चारी मुंड्यांना केवळ ४०
चित करून त्यांना त्यांची जागा दाखवून द्या राहत राहतात.
असे खणखणीत आवाहन गिरीश बापटन झाल्यामुळे
यांनी नवीन पनवेल येथे केले. प्रभाग ९ च्या वाढत आहे.
भाजप युतीच्या प्रचारकार्यालयाच्या ताण दूर करून
उद्घाटनप्रसंगी ते बोलत होते. पनवेलच्या समृद्धीसाठी
विकासासाठी भाजपशिवाय पर्याय नसून मुख्यमंत्री देवेंद्र



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For Sunteck Realty Limited

Sd/-

Rachana Hingarajia
Company Secretary

Mumbai, 19th May, 2017