

SRL/SE/27/17-18

Date: 4th August, 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/Ma'm,

Please find enclosed herewith submission of newspaper advertisement in Asian Age (English) & Aapla Mahanagar (Marathi) dated August 4, 2017 for the notice of Board Meeting to be held on Thursday, August 10, 2017 interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2017.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary
Encl: a/a



MP government failed to rehabilitate Sardar Sarovar oustees: Scindia

Riddraj Kumar, a Class 3 student and an NRI living in Kuwait, donated to the Indian Army Welfare Fund the entire prize amount of ₹18,000 that he won in an international test.

Kumar, along with his mother, met Prime Minister Narendra Modi here on Thursday and presented a cheque for the amount, the PMO said.

He had won 80 KD (Kuwait Dinars), equal to ₹18,000, as prize money in the International Bench Mark Test for Improving Learning Award for Excellence conducted by the Australian Council for Education Research (ACER).

The Congress in Lucknow has set up a unique tomato bank for the common man.

Called the "State Bank of Tomato", the initiative is designed to embarrass the BJP government over the spiralling of tomato prices and also register its protest on the issue.

The bank allows its customers to enjoy all the basic banking facilities, the only difference being, everything is related to tomatoes.

Customers of the bank can get fixed deposit (FD) on tomatoes, lockers as well as facility of loans on the same.

A long queue of customers outside the bank was seen and

of tomatoes and have been assured that I will get one kilogram back after six months," said an elderly citizen who came to deposit the vegetable in the "bank".

The Congress promises to increase fivefold the tomato deposits in six months. The party is offering 80 per cent loan on tomato deposits and also facilities for tomato lockers.

UP Congress spokesman Dujendra Tripathi said that bank was getting a huge response which actually reflected the state of affairs in UP. "If the response increases, we may even open more banks," he said.



SUNTECK REALTY LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057
CIN: L32100MH1981PLC025346 Email id: cosec@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 Thursday, August 10, 2017 at 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057 interalia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 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 Hingarajia
Company Secretary

Mumbai, August 4, 2017

application (Ex. 1) the names of following Trustees have been recorded in schedule 1 of the Trust.

1. Mr. Dinkar Dattatraya Kale (Expired)
2. Smt. Pramila Laxmanrao Kalgud (Expired)
3. Mrs. Dhanwanti Dinkar Rao, (Surviving)
4. Mr. H. D. Deshpande (Expired)
5. Mr. Neelkanth Narsih Gramopadhye (Expired)
6. Smt. Sushila A. Kulkarni (Expired)
7. Shri. N. Dinkar Rao (Expired)

3. Out of those seven trustees Smt. Dhanwanti Dinkar Rao is the only surviving Trustee whereas the other six Trustees are died. In this situation the applicants have filed this application for appointing them as trustees in the trust. Names of proposed trustees are as under

1. Mrs. Dhanwanti Dinkar Rao, 86 years
Residing at: Iviana, 3rd Floor, Lady Jamshedji, 2nd Cross Road, Mahim, Mumbai- 400 016
2. Mr. Ravindra Kulkarni 74 years
Residing at: P-03, H. No. 64, Nav Dadar Society, 1st Floor, Lt. Dilip Gupte Road, Mahim (W), Mumbai-400 016
3. Mr. Avinash Shreeram Pathak 57 years
Residing at: Room No. 13/14, Ram Building, J. S. S Road, Mangalwadi, Near Mumbai Marathi Sahitya Sangh, Girgaon, Mumbai -400 004
4. Mrs. Rachana Ravindra Kulkarni 66 years
Residing at: P-03, H. No. 64, Nav Dadar Society, 1st Floor, Lt. Dilip Gupte Road, Mahim (W), Mumbai-400 016
5. Mrs. Radha Krishna Dalvi 87 years

SW INVESTMENTS LIMITED

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