

SRL/SE/20/18-19

Date: 13th August, 2018

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: Outcome of Board Meeting and Intimation of AGM and Book Closure

Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. August 13, 2018 transacted the following businesses:

1. Approved Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the following:

- Copy of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2018.
- Limited Review Report for the quarter ended June 30, 2018.

2. Fixed the date of 35th Annual General Meeting of the Company on Thursday, September 27, 2018.

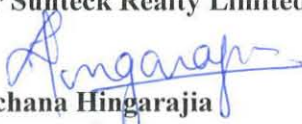
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the Stock Exchange that the Register of Members and Share Transfer books will remain closed from Monday, September 24, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of Dividend and 35th Annual General Meeting (AGM) of the Company to be held on Thursday, September 27, 2018.

Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, September 21, 2018 as Cut-Off date to determine the shareholders eligible to cast their votes electronically at website: www.evotingindia.com from Monday, September 24, 2018 (9.00 a.m.) to Wednesday, September 26, 2018 (5.00 p.m.) for the above AGM.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 12.45 p.m.

Kindly take the same on records.

Thanking You,
For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary
Encl: a/a



Email add: cosec@sunteckindia.com

CIN: L32100MH1981PLC025346