



CIN No. : L65990MH1983PLC031384

23rd June, 2020

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 508963

Sub: Intimation of Board Meeting to be held on 30th June, 2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at 11 a.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Audited Financials for quarter and year ended 31st March 2020
2. To take stock of Covid 19 effect on the operations of the company
3. To take on record letter received today from Sterling Investment India Ltd and Mr Dhiren Mehta that they will not be able to take Rs 150 lakh of proposed equity shares on private placement in view of financial difficulties arising on account of lockdown and Covid 19 and because of inordinate delay in the issue
4. To approve proposed change in the composition of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
5. To Review the Business Operation of the Company
6. Any other matters with the permission of the chair

The Trading Windows for all the designated persons defined in the code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed for dealing in shares of the Company from April 01, 2020 till 48 hours after the declaration of Financial Results of the company, which had been already Intimated to the stock Exchange dated 31st March, 2020 for the quarter and year ended March 31, 2020.

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

Nandini Chavan
Company Secretary & Compliance Officer