

Date: 14<sup>th</sup> August, 2017

To,  
The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Scrip Code : 508963**

**Sub. : Intimation of outcome of Board Meeting held on 14<sup>th</sup> August, 2017**

This is reference to the subject mentioned hereinabove; the outcome of Board Meeting of our company held at C/o Indistock Securities Limited 91-A, Mittal Court, Nariman Point, Mumbai 400021 at 04.00 P.M. on Monday 14<sup>th</sup> August, 2017 is as follows:

1. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 were considered, approved, and adopted.
2. Please find enclosed herewith a copy of the unaudited financial results for the quarter ended 30<sup>th</sup> June 2017 along with the Statutory Auditor's Report pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015.

The Board meeting commenced at 04.00 PM and concluded at 05.00 PM

This for your information and record

Kindly acknowledge the same.

Thanking you,

Yours Sincerely,  
For Sterling Guaranty & Finance Ltd.



**Dharmen D. Mehta**  
Chairman & Managing Director