



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Date: 25th October, 2017

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

Dear Sir/Madam,

Scrip Code : 508963

Sub. : Intimation of outcome of Board Meeting held on 25th October, 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 Wednesday 25th October, 2017 is as follows:

1. Unaudited Financial Results for the Quarter ended 30th September, 2017 were considered, approved, and adopted.
2. Please find enclosed herewith a copy of the unaudited financial results for the quarter ended 30th September 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 04.30 PM

This for your information and record

Kindly acknowledge the same.

Thanking you,

Yours Sincerely,
For Sterling Guaranty & Finance Ltd

D. D. Mehta

Dharmen D. Mehta
Chairman & Managing Director



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