

Date: 29th May, 2018

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 29th May, 2018

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 03.00 P.M. on Tuesday, 29th May, 2018. The Board Approved the following matters:

- 1. The Standalone Audited Financial Results of the Company for the year and Quarter ended March 31, 2018 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Standalone Audited Accounts of the Company for the year ended 31st March 2018.

The Board meeting commenced at 03.00 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

TEL: 91-22-22840078. Email: sterling.guaranty@gmail.com Website: www.sterlingguaranty.com