

CIN No.: L65990MH1983PLC031384

28th October, 2016

The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400 023.

Dear Sir,

Ref: Scrip Code: 508963

SUB: UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2016

We are pleased to inform you that a meeting of the Board of Directors of the Company held on Tuesday, the 08th November, 2016 to consider and take on record the Un Audited Financial Results for the Quarter ended 30th September, 2016. The same is attached herewith.

This is for your information and records.

Kindly acknowledge the same.

Thanking You, Yours Sincerely,

For Sterling Guaranty & Finance Ltd.

Sunil Kumar Jangir

Encl: As Above



CIN No.: L65990MH1983PLC031384

STERLING GUARANTY & FINANCE LIMITED

REGD. OFFICE: - G-9 Duru Mahal, 84, Marine Drive, F Road, Mumbai-400002

NOTICE

Notice pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 08th November, 2016 to consider and take on record the Un Audited Financial Results for the Quarter ended 30th September, 2016.

For Sterling Guaranty & Finance Limited

Mr. Sunil Kumar Jangir Director

Place: Mumbai

Date: 28th October, 2016

Website: www.sterlingguaranty.com