



CIN No. : L65990MH1983PLC031384

30th January, 2017

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

Dear Sir,

Ref : Scrip Code : 508963

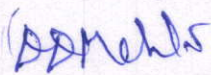
**SUB : UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
31ST DECEMBER, 2017**

We are pleased to inform you that a meeting of the Board of Directors of the Company held on Wednesday, the 07th February, 2018 to consider and take on record the Un Audited Financial Results for the Quarter ended 31st December, 2017. 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.


Dhiren D. Mehta
(Chairman)



Encl: As Above

REGD. OFFICE: G9 Duru Mahal, 84 Marine Drive, F Rd, Mumbai 400002

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

Website: www.sterlingguaranty.com



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 and Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 07th February, 2018 to consider and take on record the Un Audited Financial Results for the Quarter ended 31st December, 2017.

For Sterling Guaranty & Finance Limited




Dhiren D. Mehta
(Chairman)

Place: Mumbai

Date : 30th January, 2018