



**STERLING**

**GUARANTY & FINANCE LIMITED**

**CIN No. : L65990MH1983PLC031384**

Dt. 23<sup>rd</sup> May, 2017

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

Dear Sir,

**REF: SCRIPT CODE : 508963**

**SUB : AGENDA FOR BOARD MEETING FOR APPROVAL OF AUDITED ACCOUNTS  
FOR THE YEAR 2016-2017**

We are pleased to inform you that a meeting of the Board of Directors of the Company held on Monday, the 29th May., 2017 to conduct the above business as per agenda enclosed :-

We hope you will find the same in order and in compliance with listing Agreement requirement.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,

For Sterling Guaranty & Finance Limited

Mr. Dharmen D. Mehta  
Chairman & Managing Director

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**



**STERLING GUARANTY & FINANCE LIMITED**

**REGD. OFFICE: - 91-A, MITTAL COURT, NARIMAN POINT,  
MUMBAI- 400 021**

**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 Monday, the 29<sup>th</sup> May 2017 to consider and take on record the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2017.

**For Sterling Guaranty & Finance Limited**

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

Place: Mumbai

Date : 23rd May, 2017

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