



CIN No. : L65990MH1983PLC031384

20<sup>th</sup> 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**  
**31<sup>ST</sup> DECEMBER, 2016**

We are pleased to inform you that a meeting of the Board of Directors of the Company held on Friday, the 03rd February, 2017 to consider and take on record the Un Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 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.

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](mailto:sterling.guaranty@gmail.com)

Website: [www.sterlingguaranty.com](http://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 is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 03<sup>rd</sup> February, 2017 to consider and take on record the Un Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2016.

**For Sterling Guaranty & Finance Limited**

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

Place: Mumbai

Date : 20<sup>th</sup> January, 2017