Sunteck Realty Ltd.

Sunteck

SRL/SE/...../15-16

Date: 12th February, 2016

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

To
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

To
Metropolitian Stock Exchange of India Limited
(Formerly known as MCX Stock ExchangeLimited)
Vigbyor Towers, 4th Floor,
Plot No.C 62, G Block,
Opp.Trident Hotel, BKC,
Bandra (East),
Mumbai – 400 098
Scrip Code: 512179

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today i.e. 12th February, 2016 transacted the following business:

1. Considered and adopted the Unaudited Financial Results for the quarter ended 31st December, 2015.
2. Appointed Mr. Mahesh Sheregar as Executive Director of the Company.
3. Approved Postal Ballot Notice for approval of shareholders for appointment and remuneration of Mr. Mahesh Sheregar as Executive Director of the Company.
4. Adopted the policies as specified by the new Listing Agreement with the Stock Exchange.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

For Sunteck Realty Limited

SUNTECK REALTY LIMITED MUMBAI

Rachana Hingarajia
Company Secretary

Email add : cosec@niveditaindia.com

website: www.niveditaindia.com