Sunteck Realty Ltd.

Sunteck

SRL/SE/19/18-19 **Date: 8th August, 2018**

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

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

Sub: Publication of Notice of Board Meeting

Sir,

Please find enclosed herewith submission of newspaper advertisement in Free Press Journal (English) & Navshakit (Marathi) dated **August 8, 2018** for the notice of Board Meeting to be held on **Monday, August 13, 2018** interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

This is for your information and records.

Thanking You,
For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary

SUNTECK REALTY LTD. MUMBAI

Encl: a/a

Email add: cosec@sunteckindia.com

CIN: L32100MH1981PLC025346

shall be deemed to have been waived and / or abandoned for all intents and purposes and not binding on our clients.

SCHEDULE ABOVE REFERRED TO
(said Property)

Company Secretary

SUNTECK REALTY LIMITED

Regd.Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057
CIN: L32100MH1981PLC025346 **Email id:** cosec@sunteckindia.com
Website: www.sunteckindia.com Tel: +22 42877800 Fax: +22 42877890

NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai - 400057 interalia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018.

The said notice may be accessed on the Company's website at **www.sunteckindia.com** and may also be accessed on the stock exchange website **www.bseindia.com** and **www.nseindia.com**.

For **Sunteck Realty Limited**
Sd/-
Rachana Hingarajia
Company Secretary

Mumbai, 8th August, 2018

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NOTICE

Lt. Gen. (retd.) Madabushi Krishnamachari a Member of the Powai

SBI

SME CENTRE, BANDRA
Jasmine Society, Madhusudan Kalelkar Marg, Kalanagar, Bandra East, Mumbai-400051.

AUCTION NOTICE

Invite tender for sale of vehicles seized from borrowers on account of recovery on **"As is where is basis"**. Tenders will be accepted alongwith **"10% EMD (non refundable)"** on the spot on the date of auction i.e. 11.08.2018

Particular of Vehicle are as under :

Sr. No.	Date of Mfg	Vehicle Reg.No	Make and Model
1	24-03-15	MH 02 CR 3923	Tata Indigo
2	01-07-16	MH 47 N 1568	Reynold Lodgy
3	03-05-16	MH 47 N 1154	Maruti Suzuki Swift Dzire
4	30-11-16	MH 01 CR 0439	Maruti Suzuki Swift Dzire
5	30-10-15	MH 47 C 0098	Hyundai I 10
6	21-03-16	MH 03 BC 7191	Hyundai Xcent
7	13-10-16	MH 01 CJ 6206	Hyundai Xcent
8	31-12-12	MH 01 BD 2248	Hyun/Santro B/Y
9	07-06-16	MH 03 BC 8829	Maruti Suzuki Swift Dzire
10	14-08-12	MH 03 CR 0286	Maruti Suzuki Swift Dzire

DECLARATION CL-540 H

I HAVE CHANGED MY NAME FROM SUQRABANO ALLARAKHA HASAN TO MANSURI SUGRABANO USMANGANI AS PER DECLARATION CL-540 I

I HAVE CHANGED MY NAME FROM CHHAYA SURESH GHAG TO SHARAYU BABAJI BAGWE AS PER DECLARATION CL-540 J

I HAVE CHANGED MY NAME FROM PANKAJ KUMAR TO PANKAJ SINGH AS PER DECLARATION CL-540 K

I HAVE CHANGED MY NAME FROM PC MURALIDHARAN TO POYYARA CHENUNNY MURALIDHARAN AS PER DECLARATION CL-540 L

I HAVE CHANGED MY NAME FROM NOVAL NAVIN SHARMA TO NOVEL NAVIN SHARMA AS PER DECLARATION CL-540 M

I HAVE CHANGED MY NAME FROM AKHATAR KHAN TO AKHATAR MAHBOOB KHAN AS PER AFFIDAVIT CL-694

I HAVE CHANGED MY NAME FROM IDRISI MOHD NABIL MOHD JAMIL TO MOHAMMAD NABEEL IDRISI AS PER AFFIDAVIT CL-694 A

I HAVE CHANGED MY NAME FROM POOJA [illegible]

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वसई वेथील मे. सिव्हिल जज्ज साहेब, (क. स्तर) यांचे कोर्टात

चौ. अर्ज नं. 46/2018

1. श्रीमती मीनाकुमारी लालचंद जैन उ.व. 65, धंदा-फटाके विक्री,
2. खुबिलाल लालचंद जैन उ.व. 50, धंदा-व्यवसाय,
3. रेखा प्रशांत कावडीया उ.व. 38, धंदा- गृहिणी, रा. ए 102/103, बंधुत्व को. ऑप. हौ. सोसायटी, वाकोला ब्रिज, सांताक्रुझ (पू.), मुंबई-400 055
4. तेज प्रकाश लालचंद जैन उ.व. 36, धंदा-नोकरी, नं. 1,2 व 4 रा. बी/105, महावीर कॉम्प्लेक्स, बी विंग, साई नगर, गोल्डन पार्क हॉस्पिटल जवळ, [illegible]

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For **Sunteck Realty Limited**
Sd/-
Rachana Hingarajia
Company Secretary

Mumbai, 8th August, 2018