Sunteck Realty Ltd.

Sunteck

SRL/NSE/ 02/15-16

Date: 1st April, 2015

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

Script Code: SUNTECK
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company vide circular Resolution dated March 31, 2015 has approved the following business:

1. Appointed Mrs. Rachana Hingarajia as an Additional Director, Women Director on the Board of Directors of the Company with immediate effect, in compliance with Clause 49 (II)(A)(1) of the Listing Agreement and Section 149 of the Companies Act 2013, to hold office till the next Annual General Meeting of the Company.

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

Thanking You,
Yours Faithfully
For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary

SUNTECK REALTY LIMITED MUMBAI