

SRL/NSE/49/14-15

Date: 14th November, 2014

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: 512179
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. 14th November 2014 transacted the following businesses:

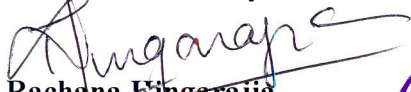
1. Considered and adopted the Unaudited Financial Results for the quarter ended 30th September 2014.
2. Considered and noted the resignation letter received from Mr. Hari Krishna V., Nominee Director of the Company.

Also enclosed herewith Limited Review Report along with Unaudited Results for the Quarter ended on 30th September 2014.

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)
Encl. As stated above

