Sunteck Realty Ltd.

Sunteck

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

Date: 9th November, 2015

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. 9th November, 2015 transacted the following business:

1. Considered and adopted the Unaudited Financial Results for the quarter and half year ended 30th September, 2015.
2. Adopted the uniform Listing Agreement with BSE Ltd. and NSE Ltd. as per circular issued by SEBI dated October 13, 2015.
3. Appointed Mr. Mahesh K Sheregar as a Chief Executive Officer (CEO)-International Operations of the Company.

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

Thanking You,
For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary

Email add: cosec@sunteckindia.com