Sunteck Realty Ltd.

Sunteck

SRL/SE/11/16-17

Date: 1st September, 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: Intimation of Annual General Meeting and Book Closure

Dear Sir/Madam,

This is to inform that the 33rd Annual General Meeting of the Company is scheduled to be held on September 29, 2016.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the Stock Exchange that the Register of Members and Share Transfer books will remain closed from 26th September, 2016 to 29th September, 2016 (both days inclusive) for the purpose of Dividend and 33rd Annual General Meeting (AGM) of the Company to be held on September 29, 2016.

Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed 23rd September, 2016 as Cut-Off date to determine the shareholders eligible to cast their votes electronically at website: **www.evotingindia.com** from 26th September, 2016 to 28th September, 2016 for the above AGM.

Kindly take the same on your record and do the needful.

Thanking you,

Yours Faithfully,
For Sunteck Realty Limited

Company Secretary

Email add: cosec@sunteckindia.com

SUNTECK REALTY LIMITED MUMBAI