

SRL/SE/54/17-18

Date: 24th October, 2017

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: Intimation of postponement of Board Meeting Scheduled on 25th October, 2017 to 27th October, 2017 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 25th October, 2017 is now rescheduled on Friday, 27th October, 2017 to consider fund raising by way of preferential issue of Equity shares to the Promoters for an amount not exceeding Rs 151 crores. The price at which Equity Shares will be allotted under the preferential allotment shall be in accordance with Chapter VII of the ICDR Regulations, however, such price shall not be less than the price at which the Equity Shares may be allotted under Qualified Institutional Placement by the Company pursuant to the resolution passed by the shareholders at their meeting held on 4th July 2017

This is for your information and appropriate dissemination.

Thanking You,
For **Sunteck Realty Limited**


Rachana Hingarajia
Company Secretary

