

SRL/SE/23/16-17

Date: 1st October, 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
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)
Vigbyor Towers, 4th Floor,
Plot No.C 62, G Block,
Opp.Trident Hotel, BKC,
Bandra (East),
Mumbai – 400 098
Scrip Code: 512179

Dear Sir(s)/Ma'am,

Sub: Intimation of Board Meeting

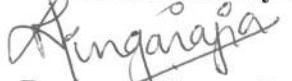
This is to inform you that the Meeting of the Board of Directors will be held on Wednesday, 5th October, 2016 to transact the following business-

1. Approval of Scheme of Amalgamation of Advait Infraprojects Private Limited (“the Transferor Company 1”) and Satguru Corporate Services Private Limited (“the Transferor Company 2”) with Sunteck Realty Limited (“the Transferee Company”).

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

Thanking you.

For Sunteck Realty Ltd.


Rachana Hingarajia
Company Secretary
Encl. As stated above



Email add: cosec@sunteckindia.com