

SRL/SE/58/17-18

Date: 27th 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: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. October 27, 2017 approved the proposal to issue equity shares on preferential basis of face value of Re. 1/- to the Promoters and Promoters Group namely Astha Trust, Glint Infraprojects Private Limited, Eskay Infrastructure Development Private Limited, Starteck Infraprojects Private Limited, i.e. Equity Shares 46,67,697 at an issue price of Rs. 323.50/- (including a premium of Rs. 322.50/-) per equity share amounting approximately to Rs. 151 crores in accordance with chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto, who form part of the person belonging to the Promoter Category subject to all the requisite approvals including the approval from members of the Company.

The meeting of the Board of Directors commenced at 7.30 p.m. and concluded at 9.10 p.m.

Kindly take the same on records.

Thanking You,
For Sunteck Realty Limited



Jitendra Mehta
Chief Financial Officer

