

SRL/NSE/ /14-15

Date: 12th February, 2015

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

Script Code: 512179
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. 12th February, 2015 transacted the following businesses:

1. Considering and adopting the Unaudited Financial Results for the quarter ended 31st December, 2014.
2. Taking on record the approval granted by the Bombay High Court to the Scheme of Arrangement between Sanchit Derivatives Private Limited with the Company, and to commence the process of reduction and re-issue of 88,63,845 shares as prescribed in the Scheme.
3. Approving the appointment of Internal auditor and Secretarial Auditor.

Also enclosed herewith Limited Review Report along with Unaudited Results for the Quarter ended on 31st December 2014.

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

Thanking You,
Yours Faithfully

For Sunteck Realty Limited


Rachana Hingarajia
(Company Secretary)
Encl. As stated above

