

SRL/NSE/ ___/15-16

Date: 26th May, 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: SUNTECK
Sub: Outcome of Board Meeting

Dear Sir,

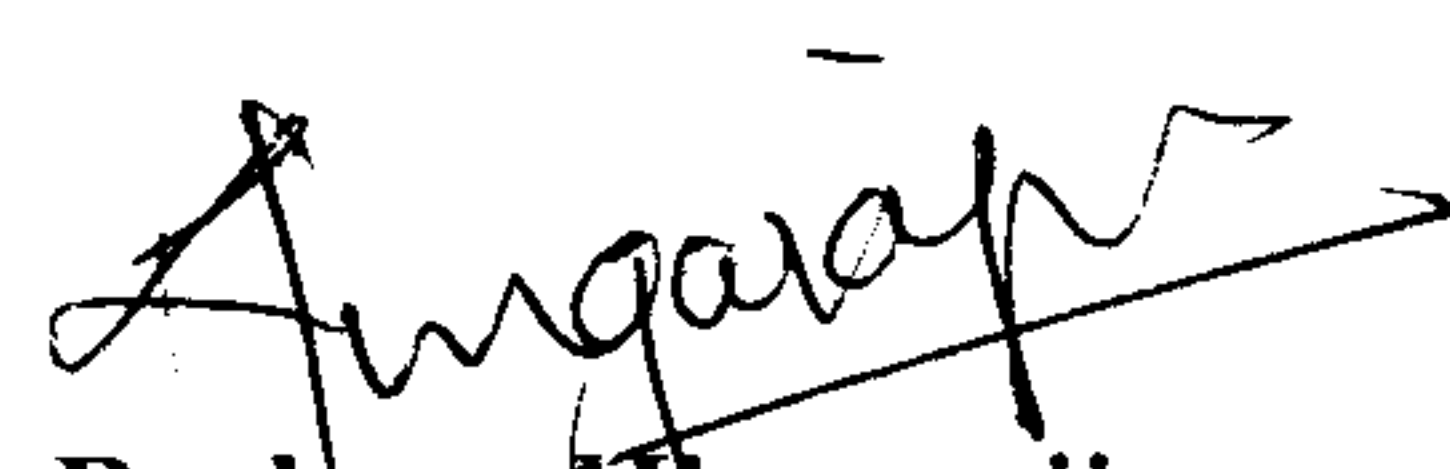
This is to inform you that the Board of Directors at their meeting held today i.e. 26th May, 2015 transacted the following businesses:

1. Approved the Audited Financial Results for the quarter and year ended 31st March 2015.
2. Recommended dividend on Equity Shares held by persons/entities other than Promoter & Promoter group for the financial year ended on 31st March, 2015 @ 50% i.e. Rs.1/- per Equity Share.
3. Appointed Mr. Sumesh Mishra as Chief Operating Officer of the Company

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

Thanking You,

For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary



Email Id: cosec@sunteckindia.com