

SRL/SE/15/17-18

Date: 8th June, 2017

To
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

Sir/Ma'am,

Sub: Outcome of Board Meeting held on 8th June, 2017

We wish to inform you that at the Board Meeting held today on 8th June, 2017, the Board of Directors of the Company have approved the following matters subject to the approval of Shareholders of the Company.

- i. Sub-division of the Equity Shares of face value of Rs. 2/- each into Equity Shares of face value of Re. 1/- each and consequently amendment of the Capital Clause of Memorandum of Association of the Company.
- ii. Alteration of Memorandum and Articles of Association of the Company in compliance to Companies Act, 2013.

We wish to further inform the Exchange that the approval of the Shareholders of the Company will be sought by way of Postal Ballot and voting by electronic means ("E-voting"). Shareholders holding shares as on the "Record Date" to be fixed by the Board/Committee thereof, post approval of Shareholders, will be eligible to receive the new Equity Shares arising out of Sub-division of Equity Shares.

Other details of the Sub-division pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under-

Sr. No.	Particulars	Remarks
01.	Ratio for Sub-division	2 Equity Shares of face value of Re. 1/- each for every 1 Equity Share of face value of Rs. 2/- each
02.	Rationale behind the Sub-division	To improve liquidity of the Company's shares on the stock market and also to make them affordable to the small investors.
03.	Pre and Post Share Capital – Authorized, Paid-up and Subscribed	Provided separately in table below

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04.	Expected time of completion	Approximately 2 months
05.	Class of shares which are sub-divided	Equity Shares
06.	Number of Equity Shares pre and post sub-division	Provided separately in table below
07.	Number of Shareholders who will not get any shares in consolidation and their pre-consolidation	Not applicable

Details of the Share Capital of the Company before and after sub-division of shares:

Particulars	Before Sub-division			After Sub-division		
	No. of Equity Shares	Face Value (In Rs.)	Total (In Rs.)	No. of Equity Shares	Face Value (In Rs.)	Total (In Rs.)
Authorized Capital	9,43,00,000	2	18,86,00,000	18,86,00,000	1	18,86,00,000
Paid-up Capital	629,92,735	2	12,59,85,470	12,59,85,470	1	12,59,85,470
Subscribed Capital	629,92,735	2	12,59,85,470	12,59,85,470	1	12,59,85,470

Kindly take note of the same.

For Sunteck Realty Limited

Rachana Hingarajia

**Rachana Hingarajia
Company Secretary**

