

sterling greenwoods ltd.

sunrise centre, opp. indraprasth towers, drive-in-cinema road, ahmedabad-380054. india
phone : +91-79-26851680 / 26850935 • fax : +91-79-26854773
e-mail : info@sterlinggreenwoods.com • web : sterlinggreenwoods.com
Corporate Identity Number : L51100GJ1992PLCO17646



Date: 10th May, 2019

To

Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Script Code: 526500

Scrip ID: - STRGRENWO

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 10th May, 2019 and submission of Audited Financial Results (Standalone and Consolidated) for the year ended on 31st March, 2019.

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find below the outcome of the meeting of Board of Directors held on 10th May, 2019 at the registered office of the company. The Board transacted the following businesses:

1. Approved the audited financial results (standalone and consolidated) for the year ended on 31st March, 2019. In this regards, please find enclosed:
 - (a) Audited standalone and consolidated financial results of the Company for the year ended on 31st March, 2019.
 - (b) Auditor's Report in respect of the Audited standalone and consolidated financial results of the Company for the year ended on 31st March, 2019.
2. Shri Jayesh Shah, Chartered Accountant (Firm Registration No. 104173W), the statutory auditors of the Company has issued auditors report with an unmodified opinion on the Audited standalone and consolidated financial statement for the year ended on 31st March, 2019. This declaration is made pursuant to the regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

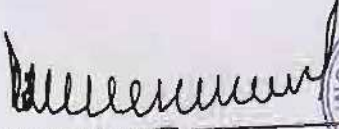
These Financial results would also be published in English and Vernacular Newspaper as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors commenced at 12.30 P.M. and concluded at 2.30 P.M.

Kindly took the same on your record and disseminate the same on your website and oblige us.

Yours Faithfully,

For Sterling Greenwoods Limited


Bharat Kumar Lekhi
Managing Director
(DIN: 03363339)

