

STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
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E-mail : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com
Corporate Identity Number : L51100GJ1992PLCO17646



Date: 9th October, 2020

To
Department of Corporate Services-
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526500
Scrip ID: - STRGRENWO

Dear Sir/ Madam,

Sub: Notice of the Board of Director's Meeting

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th October, 2020** at the Registered Office of the Company to inter alia, to consider, take on record and approve the Appointment of Statutory Auditor to fill casual vacancy caused due to the death of existing auditor

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For, Sterling Greenwood's Limited

Purnima Jain

Purnima Jain
Company Secretary/Compliance Officer
(M.No:A34071)

