

STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
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Corporate Identity Number : L51100GJ1992PLCO17646



Date: 13th October 2020

To
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526500
Scrip ID: - STRGRENWO

Dear Sir/Madam,

Subject: Outcome of Board Meeting dated October 13, 2020

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 13th October 2020 at the registered office of the company. The Board transacted the following business:

The Board has approved the Appointment of M/s. Keyur Bavishi & Co. Chartered Accountants, Ahmedabad, (M.No. 13571 /FRN:131191W) as a statutory auditor to fill the casual vacancy caused due to sudden death of Shri Jayesh M. Shah Proprietor of M/s. Jayesh M. Shah & Company (Membership No. 030638), Firm Registration No.:104173W Chartered Accountants.

The Meeting of Board of Directors commenced at 01.00 p.m. and concluded at 1.30 p.m.

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

Thanking You
Yours Faithfully,

Yours Faithfully,
For, Sterling Greenwood's Limited

Purnima Jain
Purnima Jain

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

