



STERLING
GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Date: 18th November, 2019

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code : 508963

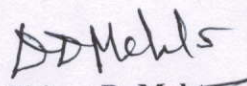
Sub. : Reschedule of Board Meeting of Today

As intimated to you by your Acknowledgement No 1223136 this to inform that that the Board Meeting scheduled to be held on today has been postponed for lack of Quorum. New Board Meeting ^{is} Schedule to be held on Monday 25th November, 2019 at 4.00 P.M.

Thanking you,

Yours Sincerely,

For Sterling Guaranty & Finance Ltd.


Dhiren D. Mehta
(Chairman)