

Date: 5th September, 2020

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400001

Ref : Scrip Code-508963

Sub : Outcome of the Board Meeting held on 05th September , 2020

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 5th September, 2020 transacted the following business:

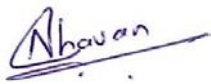
1. Approved the Unaudited Financials along with Limited Review Report for quarter ended 30th June 2020
2. Approved the Notice of 36th Annual General Meeting of the Company to be held on Tuesday, 29th September 2020
3. Approved the Insertion and Alteration of Object in Memorandum of Association
4. Approved the Adoption of New Set of MOA and AOA as per Act 2013
5. Reviewed the Business Operation of the Company

The Board Meeting Commenced on 11.00 a.m. and Concluded on 12.00 noon

Kindly take the same on records and acknowledge the receipt.

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully



NandiniChavan
Company Secretary & Compliance Officer