

Date : 12th February 2021

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 12th February, 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 12th February, 2021 transacted following businesses:

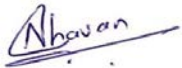
1. Approved the Unaudited Financials along with Limited Review Report for quarter ended 31st December 2020
2. Intimation of the Transfer of some physical shareholders after Public Advertisement of 30 Days subject to objection if any
3. Reviewed the Business Operation of the Company

The Board Meeting Commenced on 4.00 p.m. and Concluded on 4.30 p.m

Kindly take the same on records and acknowledge the receipt.

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully



Nandini Chavan
Company Secretary & Compliance Officer

REGD. OFFICE: 91-A, Mittal Court, Nariman Point, Mumbai - 400021

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