



Sunstar Realty Development Limited

20th May, 2014

CIN: L70102MH2008PLC184142

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Sub: Intimation of Board Meeting
BSE Code: 535141

Dear Sir

This is to inform you that the meeting of the Board of Directors of the company will be held at its Registered Office at Ismile Building, Regus Business Center, 23 Fort, Ground Floor, Behind Flora Fountain, Churchgate, Mumbai- 400001, on Friday, 30th day of May, 2014 at 5.30 P.M. to consider *inter-alia* the following matter as under:-

- 1) Adoption of Audited Financial Results for the quarter and year ended 31st March, 2014.

Please acknowledge and take on record the same.

Thanking You,

For Sunstar Realty Development Ltd

Company Secretary





Sunstar Realty Development Limited

NOTICE

This is to inform that a meeting of the Board of Directors of the Company will be held at 5.30 P.M. on Friday, the 30th day of May, 2014 at the Registered Office of the Company at Ismile Building, Regus Business Center, 23 Fort, Ground Floor, Behind Flora Fountain, Churchgate, Mumbai- 400001, to *inter-alia* consider the following business as under:-

1. To consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2014.

DATE: 20.05.2014

PLACE: MUMBAI

BY ORDER OF THE BOARD

