

SUNCITY CONSTRUCTWELL PVT. LTD.

Date: 03.11.2016

BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting

Ref.: BSE Scrip Code 953147

Dear Madam / Sir,

This is to inform that the meeting of the Board of Directors of the Company has been scheduled on November 14, 2016 to consider and approve Unaudited Financial Results of the Company for the half year ended September 30, 2016.

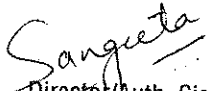
You are requested to take the same in your record.

Thanking you,

Yours faithfully,

For Suncity Constructwell Pvt. Ltd.

For Suncity Constructwell Private Limited


Director/ Auth. Signatory
SANGEETA BRAR
COMPLIANCE OFFICER

CC: Vistra ITCL(India) Ltd.