



STURDY INDUSTRIES LTD.

CORPORATE OFFICE : 55, Industrial Area, Sector -1, PARWANOO - 173 220 Distt. Solan (H.P.)

Tel. : 01792-232570, 232864 Fax : 232770 E-mail : legalsturdy@gmail.com, web : www.sturdyindustries.com

CIN : L25209HP1989PLC009557

To

Date: 30.11.2020

**The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai-400001**

COMPANY CODE: - 530611

Sub: - Outcome of the Board Meeting held today

Dear Sir/Madam,

Further to notice dated 27th November, 2020 for holding of Board Meeting on 30th November, 2020.

It is informed that the Board of Directors of the Company in their meeting held today considered the transfer of 1,61,93,042 equity shares of the Company held in the name of Allahabad Bank (Now Known as Indian Bank) in favour of Greenways Advisors Private Limited, and directed the Company Secretary of the Company to complete the formalities.

The aforementioned transfer of shares from Allahabad Bank (Now known as Indian Bank) in favour of Greenways Advisors Private Limited will be effected as per SDR Scheme prescribed by Reserve Bank of India.

The Board of Directors of the Company has authorized Company Secretary of the Company that the aforementioned transfer be effected on completion of formalities in discussions with Greenway Advisors Private Limited.

Kindly take the above on record.

Thanking you
Yours Faithfully,

For STURDY INDUSTRIES LIMITED



**GURWINDER SINGH
(COMPANY SECRETARY)**

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Manufacturer of:- Aluminium Conductor & Wire Rod, Sprinkler & Drip Irrigation System, Plastic Tanks, PVC Pipes