

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: 19.12.2020

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,

This is to inform you that the Board of Directors of the Company in their meeting held today considered and approved 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.

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

You are requested to kindly take the above information on records.

Thanking you

Yours Faithfully,

For STURDY INDUSTRIES LIMITED



GURWINDER SINGH (COMPANY SECRETARY)