

SUNCITY CONSTRUCTWELL PRIVATE LIMITED

Date: 15.05.2018

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 May 30, 2018 to consider and approve Audited Financial Results of the Company for the period ended March 31, 2018.

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.