



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

20th September, 2023

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 508963

Sub: Intimation of proposed Meeting of the Board of Directors

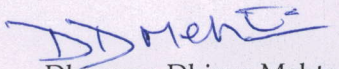
Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 25th September, 2023 at the Company's Registered Office for consideration of following business:

1. To consider and approve Appointment of Ms. Reet Phulwani (A37989) as a Company Secretary and Compliance Officer of the Company.
2. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully


Dharmen Dhiren Mehta
Director
(DIN: 00036787)

**REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai
400070**

TEL: 91-22-22840019. Email: sterling.guaranty@gmail.com

Website: www.sterling-guaranty.com