

## **STEADFAST CORPORATION LIMITED**

*Reg. Office: H.No.8-2-120/77/4, Opp.KBR Park, Road No. 2, Banjara Hills, Hyderabad – 500034, T.S. CIN: L74999TG1995PLC037139, Website: [www.steadfastcorp.in](http://www.steadfastcorp.in), Email Id: [steadfastcorp@gmail.com](mailto:steadfastcorp@gmail.com).*

### **NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the **SEBI (LODR), 2015** the Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, the 14<sup>th</sup> day of August, 2017 at 2.00 P.M.** at Registered Office of the Company situated at H. No. 8-2-120/77/4, Opp. KBR Park, Road No.2, Banjara Hills, Hyderabad-500034, inter alia to consider the Un-Audited Financial Results for the first quarter ended **30<sup>th</sup> June, 2017** in compliance of Regulation 33 of SEBI (LODR) regulations.

And the trading window for dealing in securities of the Company will be closed for all Directors, Designated Employees and auditors (including their dependents) of the Company from 07<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017 (both days inclusive).

For Steadfast Corporation Limited  
Sd/-

MVSA Murali Krishna  
Company Secretary

Place: Hyderabad  
Date : 03-08-2017

Size: 4 x 6 cms