

(formerly known as Infobahn Corporation Limited)

Plot No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad, India - 500034. Ph: +91 40 64444175

Mail: steadfastcorp@gmail.com CIN: L74999TG1995PLCO37139 website: www.steadfastcorp.in

STEADFAST CORPORATION LIMITED

(Formerly known as Infobahn Corporation Limited)
CIN: L74999TG1995PLC037139

H.No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad-500034, Telangana, India. Email Id: steadfastcorp@gmail.com; website: www.steadfastcorp.in

NOTICE

Notice is hereby given that the Board of Directors of the Company, at its meeting held on Monday, 26th December, 2016 has declared an Interim Dividend of Rs. 0.10/- per equity share of face value of Rs.10/- each for the financial year 2016-17.

Further pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors has fixed Thursday, 05th January, 2017 as the Record Date for ascertaining entitlement for the payment of Interim Dividend for the financial year 2016-17.

The interim dividend shall be payable to those equity shareholders, whose names appear in the Register of Members of the Company as on 05th January, 2017.

The said Notice is also available on the website of the Company at www.steadfactcorp.com

Place: Hyderabad Date: 26.12.2016 For Steadfast Corporation Limited

P. Satyanarayana Managing Director (DIN: 02183914)