

Dated: 14/08/2018

To,

Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E),
Mumbai-400 098

Dear Sir,

Sub: Outcome of Board Meeting
Ref: ISIN: INE089B01013 & Symbol: STEADFAST

We wish to inform you that the board of Directors of the Company, at their just concluded meeting have decided the following.

1. Approved the Un-audited Standalone Financial Results for the First Quarter ended 30th June, 2018 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Limited Review Report on standalone financials for the First Quarter ended 30th June, 2018 issued by the Statutory Auditors.

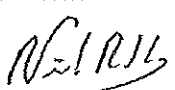
Meeting commenced at 2.30 P.M. and concluded at 4.45 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Steadfast Corporation Limited


Keesara Vivek Reddy
Managing Director
DIN: 07907507

