

(formerly know 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: L 74999TG1995PLCO37139 website: www.steadfastcorp.in

Dated: 30/05/2018

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (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 – Reg. Ref: SYMBOL-STEADFAST

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following matters:

- 1. Approved the audited standalone financial results for the fourth quarter ended 31st March, 2018 and audited Financial Statement for the financial year 2017-18.
- 2. Approved the audited consolidated financial results for the fourth quarter ended 31st March, 2018 and consolidated Financial Statement for the financial year 2017-18.

We hereby submit the Copy of Approved Audited Financial Results for the quarter and year ended 31st March, 2018 and Audit Reports.

Meeting commenced at 2.00 P.M. and concluded at 6.30 P.M.

This is for your information and records.

Regards,

For Steadfast Corporation Limited

Keesara Vivek Re Managing Directo

DIN: 07907507