

Date: 07.01.2019

To,

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

**Sub:-Outcome of Board Meeting - Reg:-**  
**Ref: SYMBOL: STEADFAST & ISIN: INE089B01013**

Dear Sir,

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

Board of directors have considered the below agenda items:

- a) Acquisition of 70% stake in V.H Healthcare (Partnership firm), related party and
- b) To approve the limits under section 186 of the Companies Act, 2013.

However after due discussions the board deferred the items to the subsequent meeting and further the board has not passed any resolutions in today's meeting.

The Meeting commenced at 11.30 A.M. and concluded at 3.15P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Steadfast Corporation Limited

*M.V.S.A. Murali*  
M.V.S.A Murali Krishna  
Company Secretary &  
Compliance Officer

