

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 Email Id: 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 Tuesday, the 14th day of November, 2017 at 3.00 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 quarter and half year ended 30th September, 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 07th November, 2017 to 16th November, 2017 (both days inclusive).

For Steadfast Corporation Limited

Sd/-

K. Vivek Reddy

Managing Director

(DIN: 07907507)

Place : Hyderabad

Date : 06-11-2017

Size: 4 x 6 cms