

**Dated: 17/05/2019**

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: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015  
REF: ISIN: INE089B01013 & Symbol: STEADFAST**

This is to inform that the meeting of the Board of directors of the Company will be held on Saturday, May 25, 2019, at 1:00PM at registered office of the Company, to inter alia, to consider the following agenda:

- a) The audited Balance Sheet (Standalone and Consolidated) as at 31-03-2019 and Statement of Profit and Loss (Standalone and Consolidated) for the year 2018-19;
- b) The Audited financial results (Standalone & Consolidated) for the quarter and year ended 31-03-2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

As communicated earlier dated April 23<sup>rd</sup> 2019, the trading window remained closed from March 31, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 i.e. upto May 27, 2019 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Steadfast Corporation Limited**

*M.V.S.A. Muralikrishna*  
**MVSA Muralikrishna**  
**Company Secretary &  
Compliance Officer**

