



STG

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CIN: L74899DL1992PLC04

September 05, 2017

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<b>The Listing Department</b> National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex Mumbai 400051 <b>Scrip Code: SOFTTECHGR</b>	<b>The Listing Department</b> Bombay Stock Exchange Limited, Jeejeebhoy Towers, Dalal Street Fort Mumbai 400001 <b>Scrip Code: 532293</b>
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Dear Sir,

**Sub: Intimation of Annual General Meeting and Book Closure – reg.**

**Ref: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

With Reference to the above, we would like to furnish the following details for your records.

Particulars	Date
24 <sup>th</sup> Annual General Meeting.	28 <sup>th</sup> September, 2017 Thursday 12:30 P.M.
Book Closure period for the purpose of 24 <sup>th</sup> Annual General Meeting	25 <sup>th</sup> September, 2017, Monday To 26 <sup>th</sup> September, 2017, Tuesday (Both days inclusive)

Kindly acknowledge.

Thanking you,

Yours faithfully,  
**For STG LIFECARE LIMITED**

Sd/-  
(Yogesh Chandra Vaidya)  
(Whole Time Director)

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