



Sterling Greenwoods Limited
25, Sunrise Centre,
Opp. Drive-in-Cinema,
Ahmedabad – 380054
Phone: 079-26851680, 26850935, 26851223,
Fax: 079-26854773,
Email Id : kantil.sterlinggreenwoods@gmail.com
Website : www.sterlinggreenwoods.com
CIN : L51100GJ1992PLC017646

Corrigendum to the Note forming part of the **Notice dated August 30, 2018**

The Company has issued the Notice in relation to the proposed 26th Annual General Meeting scheduled on Friday, 28th September, 2018 at Greenwoods Lake Holiday Resort, Chharodi Farm, Complex, Off Sarkhej Gandhinagar Highway, Opp. Village Chharodi, Ahmedabad at 11.30 to transact various business more particularly mentioned in the said notice dated August 30, 2018.

The Company has noted an inadvertent error at para 14 of the Notes forming part of the said notice.

Considering the above, the Company by way of this Corrigendum to the Notes forming part of the Notice dated August 30, 2018 corrects the said error and thereby remove the said para 14 of the notes at page no. 3 of the Annual Report of the year 2017-18. Accordingly, the para 15 of the notes is renumbered as para no. 14. The stake holders are therefore requested to take note of the same and consider the said para 14 of the notes as deleted.

Date :17/09/2018

Place : Ahmedabad

By the order of the Board
of Directors

Umesh Lavingia
Chairman