

# Stardeck Finance Limited

(Formerly known as Nivedita Mercantile & Financing Ltd)

SFL/BSE/17/20-21

Date: 29<sup>th</sup> August, 2020

To  
The Secretary, Listing Department,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 512381

Sir,

**Subject: Outcome of Board Meeting, intimation of AGM date and Book Closure**

This is to inform you that the Board of Directors at their meeting held today i.e. August 29, 2020:

- 1) recommended final dividend of 2.5% i.e. Re. 0.25/- per equity share of face value Rs. 10/- each held by the person/ entities other than Promoter/ Promoter Group for the year ended March 31, 2020 subject to the approval of members in the ensuing Annual General Meeting.
- 2) fixed date of 35<sup>th</sup> Annual General Meeting ("AGM") on Thursday, 24<sup>th</sup> September, 2020 for the year ended 31<sup>st</sup> March, 2020 to be conducted through Video Conferencing (VC) or Other Audit Visual Means (OAVM).
- 3) fixed Friday, 18<sup>th</sup> September, 2020 to Thursday, 24<sup>th</sup> September, 2020 (both days inclusive) as date of book closure for the purpose of Dividend and AGM of the Company
- 4) fixed Thursday, 17<sup>th</sup> September, 2020 as cut-off date to determine the shareholders eligible to cast their votes electronically from Monday, 21<sup>st</sup> September, 2020 (9.00 a.m.) to Wednesday, 23<sup>rd</sup> September, 2020 (5.00 p.m.) at website: <https://www.evoting.nsdl.com> for the 35<sup>th</sup> AGM of the Company.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.45 p.m.

**For Stardeck Finance Limited**  
**(formerly known as Nivedita Mercantile and Financing Limited)**

**Shreya Shetty**  
**Company Secretary**