

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,  
Regent Chambers, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai – 400 021.  
Ph. No.: 022-49710985  
Email Id: sellaidspublicaion@yahoo.in

Date : 14<sup>th</sup> May, 2021

To,  
**Department of Corporate Services,**  
BSE Ltd., P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Board meeting for approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 526071**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 31<sup>st</sup> May, 2021, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2021.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For **STELLANT SECURITIES (INDIA) LIMITED,**



**(Mangala S. Rathod)**  
Whole Time Director  
DIN: 02170580