

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd. Off.: Kamer Bldg., 31,
5th Floor, Cawasji Patel Street,
Above Akbarally Furniture, Fort,
Mumbai - 400 001.
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14/05/2015

Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal Street,
Fort, Mumbai-400 001

Ref. :- Company/ Scrip Code – 526071

Sub:- Notice of Board Meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 28th May, 2015 to consider and take on record the Audited financial result for the quarter and year ended on 31st March, 2015

Kindly take note of the same

Yours Faithfully
For Stellant Securities (India) Ltd.

msk
Director
Mangala Rathod
Din no: 02170580