

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.
Ph.No.: 022-2202 1824
E-mail Id: sellaidspublication@yahoo.in

Date: 30/09/2014

To,

The BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub: Notice of Board Meeting

BSE Code: 526071

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 16th October 2014 at 11.00 a.m., at its registered office of the Company at 31 Kamer, 5th Floor, Cawasji Patel Street, Above Akbar Ali Furniture, Fort, Mumbai-400 001 to consider reduction of share capital of the Company subject to various sanctions and approvals.

Kindly take the same on record and oblige.

Thanking You,

For **Stellant Securities (India) Limited**


Director

(Mangala Rathod)

Din No.:- 02170580

