

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208, Regent Chambers
Jamnalal Bajaj Marg, Nariman Point
Mumbai – 400021.
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20th June, 2020

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 31st March, 2020.

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 Tuesday, 30th June, 2020, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2020.

You are requested to kindly take note of the same.

Thanking you,

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

Sd/-
(Mangala S. Rathod)
Whole Time Director
DIN: 02170580