

# STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: .305, Regent Chambers  
3rd Floor, Jamnalal Bajaj Marg,  
Nariman Point,  
Mumbai - 400 021  
Ph.No.: 022-2206 1606  
E-mail Id: sellaidspublication@yahoo.in

To,

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,

Pursuant Provisions of regulation 29 of the of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, We hereby to inform you that a meeting of the Board of Directors of the Company Will be held on 14<sup>th</sup> August 2019 to consider and take on record the Unaudited Financial result for the quarter ended on 30<sup>th</sup> June 2019.

Kindly take note of the same

Yours Faithfully

For Stellant Securities ( India ) Ltd.



Director  
(Mangala Rathod)  
Din No.02170580