

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

16/10/2023

To, Corporate Relationship Department, Bombay Stock Exchange Ltd. P.J. Tower, Dalal, Street, Fort, Mumbai-400 001	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4th Floor, Kolkata - 700001.
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Ref. :- Company Scrip Code - 526071 (BSE)

Ref:- Company Scrip Code -29126 (CSE)

Sub:- Notice of Board Meeting


Dear Sir,

Pursuant provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 3rd November, 2023 to consider and take on record the Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended on 30th September, 2023.

Kindly take note of the same.

Yours Faithfully

For Stellant Securities (India) Ltd.


Wholetime Director
(Mangala Rathod)
Din No.02170580

