

# 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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29/10/2015

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 9<sup>th</sup> November , 2015 to consider and take on record the Unaudited financial result for the quarter ended on 30<sup>th</sup> September , 2015

Kindly take note of the same

Yours Faithfully  
For Stellant Securities ( India ) Ltd.

  
Director  
Mangala Rathod  
Din no: 02170580