

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
Website:- www.stellantsecurities.com

To,

Corporate Relationship Department,

01/08/2022

Bombay Stock Exchange Ltd.

P.J. Tower, Dalal, Street,

Fort, Mumbai-400 001

Ref. :- Company Scrip Code - 526071

Sub:- Notice of Board Meeting

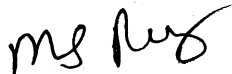
Dear Sir,

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 12th August, 2022 to consider and take on record the Un-audited Financial result (Standalone and Consolidated) for the quarter ended on 30th June,2022.

Kindly take note of the same

Yours Faithfully

For Stellant Securities (India) Ltd.



Whole Time Director
(Mangala Rathod)
Din No.02170580