

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.
Ph.No.: 022-2202 1824
E-mail Id: sellaidspublication@yahoo.in

3rd September, 2014

Corporate Relationship Department
Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref.: Company /Scrip Code – 526071
Sub: Notice of Book Closure.

Dear Sir,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2014 to September 27, 2014 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 27, 2014.

Kindly make a note of the same.

Thanking you,

Yours faithfully,
For **STELLANT SECURITIES (INDIA) LIMITED**
(Formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

M. R. Rathod

MANGALA RATHOD
(Director)
DIN: 02170580