

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

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Regent Chambers, Jamnalal Bajaj Marg,  
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27/07/2023

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)

Sub:- **Notice of Board Meeting**

Dear Sir,

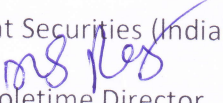
Pursuant provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> August , 2023 to consider, inter-alia, the following :-

1. To consider and take on record the Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended on 30<sup>th</sup> June, 2023.
2. To consider voluntary delisting of the equity shares of the Company pursuant to Regulations 5 & 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021, from Calcutta Stock Exchange Limited (CSE) where no exit opportunity is required to be given to the shareholders.

Kindly take note of the same.

Yours Faithfully

For Stellant Securities (India) Ltd.

  
Wholetime Director  
(Mangala Rathod)  
Din.No.02170580

