

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

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

05/11/2012

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

Ref. :- Company/ Scrip Code – 526071

Sub:- Notice of Board Meeting

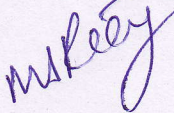
Dear Sir,

This is with reference to our earlier letter dated 5/10/2012 and mailed to you on 05/11/2012 for notice of Board Meeting. We would like to inform you that there is some typographical error in board meeting date of 12th October, 2012 instead of 12th November 2012.

You are hereby requested to please grant board meeting date on 12th November 2012 not on 12th October 2012 to consider and take on record the unaudited financial result for the quarter ended on 30th September 2012.

Kindly take note of the same

Yours Faithfully
For Stellant Securities (India) Limited


Director