

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

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Mumbai - 400 021
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Website:- www.stellantsecurities.com

To,

Corporate Relationship Department,

03/11/2022

Bombay Stock Exchange Ltd.

P.J. Tower, Dalal, Street,

Fort, Mumbai-400 001

Ref. :- Company Scrip Code - 526071

Sub:- Preponement Notice of Board Meeting

Dear Sir,

Further to our letter dated 28th October, 2022 intimating the Exchange about Board meeting to be held on 14th November, 2022, this is to inform you that the said meeting has been preponed and is scheduled to be held on 11th November, 2022 to consider and take on record unaudited financial results for the quarter ended 30th September, 2022.

Kindly take note of the same."

Yours Faithfully

For Stellant Securities (India) Ltd.



Whole Time Director
(Mangala Rathod)
Din No.02170580