

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,  
Regent Chambers, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai- 400021.  
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Website: www.stellantsecurities.com

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

19/01/2023

Ref. :- Company Scrip Code - 526071

Sub:- Notice of Board Meeting

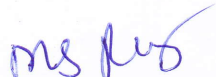
Dear Sir,

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 27<sup>th</sup> January , 2023 to consider and take on record the un-audited Financial result (Standalone and Consolidated ) for the quarter ended on 31<sup>st</sup> December 2022.

Kindly take note of the same."

Yours Faithfully

For Stellant Securities ( India ) Ltd.

  
Whole Time Director  
(Mangala Rathod)  
Din No.02170580