

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.: 022-2206 1606
E-mail Id: sellaidspublication@yahoo.in

27/01/2017

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

Ref. :- Company/ Scrip Code – 526071

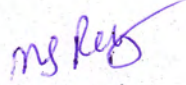
Sub:- Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 14th February 2017 to consider and take on record the Unaudited financial result for the Quarter ended on 31st December 2016.

Kindly take note of the same

Yours Faithfully
For Stellant Securities (India) Ltd.


Director
(Mangala Rathod)
Din No. 02170580