

# 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.  
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CERTIFIED TRUE COPY OF THE BOARD RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY STELLANT SECURITIES (INDIA) LIMITED ON 9<sup>TH</sup> DECEMBER 2014 AT ITS REGISTERED OFFICE OF THE COMPANY AT 31, KAMAR BUILDING, 5<sup>TH</sup> FLOOR, CAWASJI PATEL STREET, FORT MUMBAI-400001.

RESOLVED THAT in connection with the proposed scheme of capital reduction and the requisite approvals from the Stock Exchange, Securities and Exchanges Board of India (SEBI), the BSE Limited shall be the Designated Stock Exchange for co-ordinating with SEBI.

FURTHER RESOLVED THAT a certified copy of this resolution be forwarded to the stock exchange in connection with the application for in-principal approval from the stock exchange.

//Certified to be True//

For Stellant Securities (India) Limited

*Ms. Ravi*

Director

