

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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04/08/2015

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 August, 2015 to consider and take on record the Unaudited financial result for the quarter ended on 30th June, 2015

Kindly take note of the same

Yours Faithfully
For Stellant Securities (India) Ltd.

Director
Mangala Rathod
Din no: 02170580