

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
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14/05/2018

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 and Intimation of Closure of trading window.

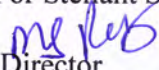
Dear Sir,

Pursuant to 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 30th May 2018 to consider and take on record the Audited financial result for the quarter and year ended on 31st March, 2018.

For the purpose of the above, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company shall remain closed for all the Directors and Designated Employees of the Company from 23th May , 2018 to 5th June , 2018 (both days inclusive).

Kindly take note of the same

Yours Faithfully
For Stellant Securities (India) Ltd.


Director
(Mangala Rathod)
Din No. 02170580