

# STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: .305, Regent Chambers  
3rd Floor, Jamnalal Bajaj Marg,  
Nariman Point,  
Mumbai - 400 021  
Ph.No.: 022-2206 1606  
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17/05/2019

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,

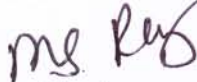
Dear Sir,

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 30<sup>th</sup> May 2019 to consider and take on record the Audited Financial result for the quarter and year ended on 31<sup>st</sup> March 2019.

Kindly take note of the same

Yours Faithfully

For Stellant Securities ( India ) Ltd.



Director  
(Mangala Rathod)  
Din No. 02170580