

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3,  
Plot-208, Regent Chambers  
Jamnalal Bajaj Marg, Nariman Point  
Mumbai – 400021.  
Ph. No.: 022-2206 1606  
Email Id: sellaidspublicaion@yahoo.in

November 2, 2020

To,  
Department of Corporate Services,  
BSE Ltd., P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board meeting for approval of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020.

Ref: Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015

Ref: Scrip Code: 526071

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> November, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2020.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For STELLANT SECURITIES (INDIA) LIMITED**



**(Mangala S. Rathod)**

Whole Time Director

DIN: 02170580

