

# 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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21/01/2016

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 9th February 2016 to consider and take on record the unaudited financial result for the quarter ended on 31<sup>st</sup> December 2015.

Kindly take note of the same

Yours Faithfully  
For Stellant Securities ( India ) Ltd.

  
Director