

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

February 14, 2017

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra
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Dear Sirs,

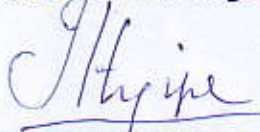
OUTCOME OF BOARD MEETING

This is to inform you that, the Board of Directors at its meeting held today has inter alia approved the following :

1. Unaudited Financial results of the company for the quarter and nine months ended on December 31, 2016.
2. Appointment of Ms. Lakshmi P.S (Mem. No A43545) as the Company Secretary and Compliance Officer of the Company with immediate effect.

Thanking you,

For **STEL Holdings Limited**



Abraham Ittype
Manager

