

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

15/05/2024

To, Corporate Relationship Department, Bombay Stock Exchange Ltd. P.J. Tower, Dalal, Street, Fort, Mumbai-400 001	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4th Floor, Kolkata - 700001.
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Ref. :- Company Scrip Code - 526071 (BSE)

Sub:- Notice of Board Meeting

Dear Sir,

Pursuant provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 22th May , 2024 to consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on 31st March, 2024.

Kindly take note of the same.

Yours Faithfully

For Stellant Securities (India) Ltd.

ms Rathod
Wholetime Director
(Mangala Rathod)
Din No.02170580

