

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

To,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal, Street, Fort,
Mumbai-400 001

05/07/2024

Ref. :- Company Scrip Code - 526071

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 11th July, 2024 to consider and approve Un-Audited Financial Results for the quarter ended on 30th June, 2024.

Kindly take note of the same.

Yours Faithfully

For Stellant Securities (India) Ltd.

ms Rathod

Wholetime Director
(Mangala Rathod)
Din No.02170580

