

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

22/01/2025

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 30th January , 2025 to consider and approve Un-Audited Financial Results for the quarter ended on 31st December, 2024.

Kindly take note of the same.

Yours Faithfully

For Stellant Securities (India) Ltd.


Wholetime Director
(Mangala Rathod)
Din No.02170580

