

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

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Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

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September 03, 2018

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,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

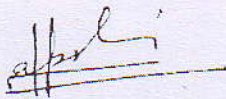
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 21/09/2018 to 26/09/2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the company to be held on Wednesday September 26, 2018 at 02.00 P.M. at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Cochin-682016.

Remote e-voting period begins on September 23, 2018 (9.00 AM) and ends on September 25, 2018 (5.00 PM) and cut-off date for remote e-voting is fixed as September 19, 2018.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
STEL (NSE)  533316 ( BSE)	EQUITY	September 21,2018 to	September 26,2018	September 19,2018	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **STEL Holdings Limited**



**Ms.Lakshmi P.S**  
**Company Secretary**