

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

24/1624, Bristow Road, Willingdon Island, Cochin – 682003, Kerala

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

December 24, 2015

To,

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra(E), Mumbai - 400051, Maharashtra</p>	<p>The Secretary Bombay Stock Exchange Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai, Maharashtra – 400001</p>
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Respected Sir,

Sub: - SEEKING THE APPROVAL OF MEMBERS THROUGH POSTAL BALLOT PROCESS TO APPOINT MS. SURBHI SINGHI AS AN INDEPENDENT DIRECTOR

This is to inform you that the Board of Directors has decided to seek the approval of the members through postal ballot process to appoint Ms. Surbhi Singhi, Additional Director of the Company as an Independent Director.

Thanking You,

For **STEL Holdings Limited**


Jose George
Company Secretary

