



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)  
THE STATE TRADING CORPORATION OF INDIA LTD.  
(A Govt. of India Enterprise)

STC/BS&P/STEX/2017

26<sup>th</sup> May, 2017

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001  Scrip Code: <b>512531</b>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (EAST) Mumbai-400051  Scrip Code: <b>STCINDIA-EQ</b>
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Dear Sir/Madam,

This is to inform you that Today's Board Meeting *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) quarter/year ended on March 31, 2017 commenced at 5:00 P.M. However, due to a sudden exigency, the meeting stands adjourned at 6.30 P.M.

The adjourned Board Meeting will now be held on **Tuesday, May 30, 2017 at 5:00 P.M.** *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) quarter/year ended on March 31, 2017 and other matters.

Further, in continuation of earlier notice of closure of Trading Window, the Trading Window shall remain close till the end of 48 hours after the results are made public on May 30, 2017.

This is for your information and record please.

Thanking You,

Yours sincerely,



(Ritu Arora)  
Company Secretary  
FCS 5270