STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: .305, Regent Chambers 3rd Floor, Jamnalal Bajaj Marg, Nariman Point,

Mumbai - 400 021 Ph.No.: 022-2206 1606

E-mail Id: sellaidspublication@yahoo.in

30th August, 2019

Corporate Relationship Department BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref.: Company /Scrip Code - 526071 Stellant Securities (India) Ltd.

Sub: : <u>Intimation for Book Closure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

This is to inform you that as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on Monday, 30th September, 2019.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For STELLANT SECURITIES (INDIA) LIMITED,

(MANGALA RATHOD) Whole-time Director

DIN: 02170580