

प्रभाग
DIVISION



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

No.2016/ STC/BS&P

26th May, 2016

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code : 512531	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/I, G Block Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: STCINDIA-EQ
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Dear Sir,

This is to inform you that a meeting of the Board of Directors of the State Trading Corporation of India Limited was scheduled to be held on May 26, 2016 to inter-alia consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) quarter/year ended on March 31, 2016 and also to consider recommendation of final dividend for FY 2015-16, if any, on the Equity Shares of the company subject to approval of Shareholders in the ensuing Annual General Meeting.

The meeting of the Board of Directors started at 3.30 P.M. However, due to a sudden exigency, the meeting was adjourned at 6.30 P.M. The adjourned meeting would now be held on May 28, 2016 (Saturday) at 11A.M. In today's meeting, the Audited Financial Results (Standalone and Consolidated) quarter/year ended on March 31, 2016 were not taken up for consideration and will be considered, approved and taken on record on May 28, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully,


(Kanchan Tripathi)
Company Secretary