

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

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

July 10, 2017

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 Sir,

BOOK CLOSURE OF THE COMPANY

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 28, 2017 to Thursday, August 03, 2017 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company scheduled to be held on Thursday, August 03, 2017 at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Kochi - 682016 at 2.00 p.m.

Remote e-voting period begins on Monday, July 31, 2017 at 9.00 a.m. and ends on Wednesday, August 02, 2017 at 5.00 p.m. and cut-off date for remote e-voting is fixed as Thursday, July 27, 2017.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary

