

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

October 28, 2015

To

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,

Pursuant to the provisions of the Listing Agreement, we advise you that the Third Meeting of the Board of Directors of the Company will be held on 6th November, 2015 to consider inter alia the unaudited financial results of the Company for the quarter ended 30th September, 2015.

Thanking you,

Yours faithfully,
For **STEL Holdings Limited**



Abraham Itty Ipe
Manager

