

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

**Regd. Office:** 24/1624, Bristow Road, Willingdon Island, Cochin – 682003, Kerala

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May 15, 2015

<b>The Secretary</b> National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra	<b>The Secretary</b> BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai- 400001, Maharashtra
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Dear Sir,

## **BOARD MEETING**

Pursuant to the Clause 41 of the Listing Agreement, we advise you that a meeting of the Board of Directors of the Company will be held on Friday, May 29, 2015, to consider inter alia the Audited financial results of the Company for the year ended March 31, 2015.

Yours faithfully,

For **STEL Holdings Limited**



**Mithun B. Shenoy**  
Company Secretary

