

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

Tel: 0484 - 6624335 Fax: 0484 - 2668024

E-mail: secretarial@stelholdings.com Website: www.stelholdings.com

July 30, 2015

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| The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra | The Secretary 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 Tuesday, August 11, 2015 to consider inter alia the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Yours faithfully,

For **STEL Holdings Limited**


Mithun B. Shenoy
Company Secretary

