

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

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September 28, 2015

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai -400 051	The Secretary BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400001
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Dear Sir / Ma'am,

OUTCOME OF BOARD MEETING HELD ON 28.09.2015

Pursuant to Clause 30 of the Listing Agreement, we wish to advise you that the Board of Directors of the Company have accepted the resignation letter dated September 25, 2015 received from Ms. Sucharita Basu, (DIN: 06921540) Independent Director of the Company with immediate effect .

Thanking you,

For **STEL Holdings Limited**


Mithun B. Shenoy
Company Secretary

