

प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

No. 2015/ STC/ BS&P

28th May, 2015

Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051	Manager-Listing Compliance Department BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Mumbai- 400 001
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Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on 28th May, 2015

With reference to the above matter, we would like to inform you that the Board in its meeting held on 28th May, 2015 has inter-alia considered and approved the following:

- (i) Audited Financial Results for the year ended on 31st March, 2015.
- (ii) Board's Report on the activities of the Corporation for the year 2014-15.
- (iii) Notice of the Annual General Meeting and authorized CMD to fix the date of AGM, Cut-off date for remote e-Voting and appointment of scrutinizer for e-voting process etc.
- (iv) Code of Fair Disclosure and Code for regulating Insider Trading etc.

Thanking you,

Yours faithfully,

(R.K. Gogia)
Company Secretary

Encl.: As above.