

Date: 04-09-2016

To,
The Listing Department
BSE Limited
PJ Towers
Dalal Street
Mumbai-400001

Scrip code: 536738

Dear Sir/ Madam

Sub: Intimation of the Board Meeting to be held on Saturday, 12th November, 2016

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors is scheduled to be held on Saturday, 12th November, 2016 at the registered office of the Company at Plot No. A1 and A2, Road No. 43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase 2, New Delhi-110034 at 04:00 P:M to transact the following businesses:

- To consider, approve, and take on record the Un-audited Financial Results for the half year ended September, 2016.
- To consider any other matter with the permission of chair.

Further in purview of the above, pursuant to the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group, Directors, Key Managerial Personnel, Designated Employees/Connected Persons of the Company shall be closed from November 05, 2016 to November 14, 2016 (both days inclusive).

You are requested to kindly take the same on record.

Thanking you

For Stellar Capital Services Limited

Manisha
Manisha Rajpal
(Company Secretary)

