



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

May 22, 2019

To,

BSE Limited  
Corporate Relationship Department  
P J Towers, Dalal Street,  
Mumbai-400 001

Scrip Code: - 536738

Sub: Intimation of Board Meeting

Dear Sir,

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 Thursday, 30<sup>th</sup> May, 2019 at 05:00 p.m. at the registered office of the Company to transact the following businesses:

- To consider, approve, and take on record the Audited Financial Results for the Half Year and Financial Year ended 31<sup>st</sup> March, 2019.
- To consider any other matter with the permission of chair.

Please further be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f. 05<sup>th</sup> April, 2019, and shall reopen after 48 hours from the date of declaration of Financial Results for Half Year and Financial Year ended 31<sup>st</sup> March, 2019.

You are requested to take the same on record.

Thanking you

Yours Faithfully

For Stellar Capital Services Limited

  
Pranay Aneja  
Managing Director  
DIN : 00809285

