



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

07.11.2019

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, 14th November, 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 Un-Audited Financial Results for the Half Year ended 30th September, 2019.
- To consider any other matter with the permission of chair.

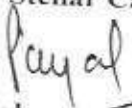
Please further be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f 01st October, 2019 and shall reopen after 48 hours from the date of declaration of Financial Results for Half Year ended 30th September, 2019.

You are requested to take the same on record.

Thanking you

Yours Faithfully

For Stellar Capital Services Limited


Payal
Company Secretary



Registered office: 402, 4th Floor, Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002

Corporate Office: D-10/1, Okhla Industrial Area, Phase 1, New Delhi-110020

CIN: L74899HR1994PLC076773

Website: www.stellarcapital.in, Email: stellarcapital@yahoo.in