

Date:- 04.09.2021

To,
The Manager- Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 536738
Sub: Outcome of the Board Meeting held on Saturday, 04th September, 2021

Dear Sir/ Madam

With reference to the above mentioned subject and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on September 4, 2021 i.e. Today has inter-alia considered and approved the following business (es):

1. Approval of Board's Report along with the related annexures for the Financial Year ended March 31, 2021.
2. Approval of 27th Annual General Meeting notice scheduled to be held on Thursday, 30th day of September, 2021 at 02:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice.
3. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, Company has decided to close the Register of Members and Share Transfer Books of the Company from **Thursday 23rd September, 2021 to Thursday 30th September, 2021 (both days inclusive)**. The cut-off date (i.e. the record date) for the purpose of E-voting is Thursday 23rd September, 2021.
4. Fixing of E-Voting Dates for 27th Annual General Meeting commencing on **Monday, 27th September, 2021 at 09:00 A.M. IST and ends on Wednesday, 29th September, 2021 at 5:00 P.M. IST.**

5. Appointment of M/s Kundan Kumar Mishra & Associates, Company Secretaries as Scrutinizer for Scrutinizing the voting process (Remote E-Voting and voting at the AGM) of the Company.

The meeting commenced at 11:00 A.M. and Concluded at 01:00 P.M.

You are requested to take note of the same.

Yours sincerely,

For Stellar Capital Services Limited

Anjali Singh

(Company Secretary)