

Date: 17/05/2016

To  
The BSE Limited  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Prior notice of Board Meeting**

Dear Sir,

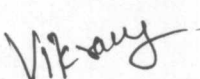
With reference to the above mentioned subject, we would like to inform you that the Board Meeting will be held on Monday, 30<sup>th</sup> day of May, 2016 at 11:30 a.m at the registered office of the Company i.e. Plot No.A1 and A2, Road No.43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase 2, Delhi-110034 to transact the following businesses:

1. To consider and approve Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016.
2. Any other matter with the permission of Chair.

Consequently, you are hereby informed that the Trading Window of the Company shall remain closed from 20<sup>th</sup> May, 2016 to 1<sup>st</sup> June, 2016 due to consideration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016. The trading window shall re-open on 2<sup>nd</sup> June, 2016.

Kindly take on records and oblige.

**For Stellar Capital Services Limited**

  
Vikram Sharma  
Director  
DIN: 00243482

