



LAHAG™

STELLAR CAPITAL SERVICES LIMITED

May 21, 2018

To,

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

Scrip Code: - 536738
Sub: Board Meeting Notice

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 Wednesday, 30th May, 2018 at 04:00 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 31st March, 2018.
- 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 shares of the Company for Promoters/Promoter Group, Directors, Key Managerial Personnel, Designated Employees/Connected Persons of the Company would remain closed from **May 21, 2018 to June 01, 2018** (both days inclusive). The Trading window shall re-open from **June 02, 2018**. Dealing involving the purchase or sale of the Company's shares by the connected person/designated employees of the Company including their relatives during the window closure period is prohibited.

You are requested to take the same on record.

Thanking you

Yours Faithfully

For Stellar Capital Services Limited

Pranay Aneja
Managing Director
DIN : 00809285

Registered Office: Plot No. A1-A2, Road No.43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase 2, Delhi-110034

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

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