

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

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May 30, 2017

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra
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Dear Sir,

OUTCOME OF BOARD MEETING

This is to inform you that, the Board of Directors at its meeting held today has inter alia approved the following :

1. Audited Financial results of the company for the quarter and year ended 31st March, 2017
2. Appointment of Mr. Abraham P. S. as Manager of the company, subject to approval of shareholders in the ensuing annual general meeting.

Further we hereby inform that pursuant to Regulation 33(3)(b) of the SEBI (LODR) Regulations, 2015, the Company hereby opts to continue submitting quarterly and year-to-date standalone financial results to the stock exchange within forty-five days of end of each quarter, other than the last quarter for the financial year 2017-18 and not to additionally submit quarterly/year-to-date consolidated financial results.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**



Lakshmi P.S
Company Secretary