



LAHAG[®]

STELLAR CAPITAL SERVICES LIMITED

Date:-04.12.2020

To,
Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam

Scrip Code: 536738

Sub: Outcome of the Board Meeting held on 04th December, 2020

The Board of Directors of the Company at its meeting held on Friday, 04th December, 2020, have considered and approved the Notice for convening 26th Annual General Meeting of the Company to be held on Monday, 28th December, 2020, at 02:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice of 26th Annual General Meeting.

Further, pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Company has decided to close the register of Members and Share transfer books of the Company from **Monday 21st December, 2020 to Monday 28th December, 2020 (both days inclusive)**.

The meeting commenced at 03:00 PM and Concluded at 03:30 PM.

You are requested to take note of the same.

Yours sincerely,
For Stellar Capital Services Limited

Anjali Singh
(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

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