



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: - Book Closure for the purpose of 26th Annual General Meeting

Dear Sir/ Madam,

Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the register of Members and Share transfer books shall remain closed from **Monday 21st December, 2020 to Monday 28th December, 2020 (both days inclusive)** for the purpose of 26th Annual General Meeting of the Members of the Company to be held on Monday, December 28th, 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 Annual General Meeting.

You are requested to kindly take a note of the same.

Thank You
Yours Faithfully,

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

CIN: L74899HR1994PLC076773

Website: www.stellarcapital.in, Email: stellarcapital@yahoo.in