

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

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August 11, 2014

The Secretary Bombay Stock Exchange Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai - 400001, Maharashtra	The Secretary National Stock Exchange Exchange Plaza Bandra-Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra
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Dear Sir,

OUTCOME OF THE BOARD MEETING

Pursuant to Clause 30 of the Listing Agreement, this is to advise you that, the Board at its meeting held today has:

1. Appointed Mr. Prem Kapil (DIN: 06921601) as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 with immediate effect and ,subject to the approval of the members of the Company in the forthcoming Annual General Meeting, also as an Independent Director for a period of 5 years from October 1, 2014.
2. Appointed Mr. Sucharita Basu (DIN: 06921540) as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 with immediate effect and, subject to the approval of the members of the Company in the forthcoming Annual General Meeting, also as an Independent Director for a period of 5 years from October 1, 2014.
3. Decided to close the Register of Members and Share Transfer Book of the Company from August 23, 2014 to August 30, 2014 (both days inclusive) to ensure the compliance pursuant to Clause 16 of the Listing Agreement.

Yours faithfully,

For **STEL Holdings Limited**


Mithun B. Shenoy
Company Secretary

