

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

Ph: 0484 6624335 **Fax:** 0484 - 2668024

Email: secretarial@stelholdings.com **Website:** www.stelholdings.com

September 4, 2015

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

Subject: Book Closure of the Company

This is to advise you that the 25th Annual General Meeting of the Company will be held on Monday the September 28, 2015 at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Kochi - 682016 at 2.30 P.M. The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2015 to September 28, 2015 (both days inclusive) for the purpose of AGM.

Yours faithfully,

For **STEL Holdings Limited**


Mithun B. Shenoy
Company Secretary

