

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

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

November 6, 2015

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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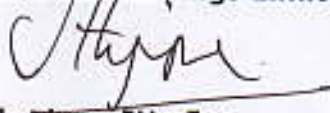
Dear Sir,

OUTCOME OF THIRD BOARD MEETING

Pursuant to Clause 30 of the Listing Agreement, this is to advise you that, the Board at its meeting held today has appointed Ms. Surbhi Kejriwal (DIN:03275338) as an Additional Director of the Company with effect from November 6, 2015.

Thanking you,

Yours faithfully,
For **STEL Holdings Limited**


Abraham Itty Ipe
Manager