

# STABLE TRADING COMPANY LTD.

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PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)  
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327  
CIN : L27204WB1979PLC032215

16<sup>th</sup> May, 2018

**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata-700001

Stock Code : 10029386  
Scrip ID : STABLE TRADING

**Sub: Notice of the Board Meeting**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> May, 2018 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2018.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 18<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Stable Trading Co. Ltd.

*Astha Wahi*

**Astha Wahi**  
Company Secretary