

# STABLE TRADING COMPANY LTD.

Regd. Office

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CIN: L27204WB1979PLC032215

21<sup>st</sup> July, 2016

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 Wednesday, 10<sup>th</sup> August, 2016 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

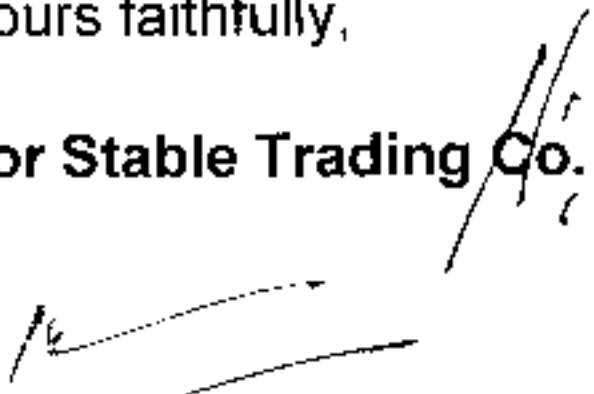
Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 21<sup>st</sup> July, 2016 to 10<sup>th</sup> August, 2016.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Stable Trading Co. Ltd.

  
Authorized Signatory

