

STABLE TRADING COMPANY LTD.

Regd. Office

Sukh Sagar : Flat No.8A

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Phone : 2454-0053/0056, 3052 2053

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CIN: L27204WB1979PLC032215

13th May, 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 Monday, 30th May, 2016 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 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 20th May, 2016 to 2nd June, 2016.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Stable Trading Co. Ltd.,


Authorised Signatory

