

# STABLE TRADING COMPANY LTD.

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

8<sup>th</sup> September, 2022

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

**Stock Code : 10029386**  
**Scrip ID : STABLE TRADING**

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of notice as published in the newspapers viz. Financial Express (in English) and Sukhabar (in Bengali) on September 8, 2022 for intimation of Annual General Meeting and Remote E- voting of the Company.

Submitted for your information and record.

Yours faithfully,  
For **STABLE TRADING COMPANY LIMITED**

  
**SHIVAM KAUSHIK**  
**(COMPANY SECRETARY)**

