

# STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata - 700 016

Ph.No.9836450055, E-mail : [admin@steptwo.in](mailto:admin@steptwo.in)

CIN : L65991WB1994PLC066080

Date: 09.08.2023

The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 531509

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Step Two Corporation Limited will be held on Date 16.08.2023 at 11.30 A.M. inter alia to transact following business.

1. To propose appointment of statutory auditor to fill in the casual vacancy caused by the resignation of M/s. B.P.Agarwal & Associates.
2. Venue, Date and Time for conducting Annual General Meeting for FY 2022-2023.
3. To approve the Annual General Meeting Notice for FY 2022-2023.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Step two Corporation Limited

Anup Chattopadhyay  
Director  
DIN-10042485