

STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5th Floor, Room # 507, Kolkata - 700 001
Telefax : 2231 8207 / 08 • E-mail : admin@steptwo.in

Date: 06.02.2013

Mr. S.Subramanian (DCS - CRD)
The Stock Exchange of Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref : Notice of Board Meeting

Pursuant to clause 41 of the listing agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th February, 2013 at 4.00 P.M to take on record the unaudited financial results (provisional) of the Company for the Quarter ended 31st December, 2012.

The same is for your necessary record,

Kindly confirm and acknowledge receipt.

Thanking you,

Yours truly,
For Step Two Corporation Ltd.



Bhola Nath Manna
Director

