

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: 03.02.2014

**The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001**

भारतीय डाक
India Post
SP R N MUMBAI/EE ROAD PO (XXXXX)
EW54066430214
Counter No.1, CP-Code:10
To: MANAGER DEPT OF SER.
MUMBAI, PIN-400001
From: S T DEPT. XL 1
Wt: 20 grams.
Amt: 37.00 . 05/02/2014 . 13:52
Taxes: Rs. 4.00 (if not a holiday): 00:00:00

Kind Attn - : Ms. Nisha Mehta

Ref. - : Scrip Code - **531509**

Dear Sir/Madam,

Dear Sir,

Sub: **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 Friday, the 14th February, 2014 at 4.00 P.M to take on record the Unaudited financial results of the Company for the Quarter ended 31st December, 2013.

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**