

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: 02.08.2012

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 Monday, the 13th August, 2012 at 4.00 P.M to take on record the unaudited financial results (provisional) of the Company for the Quarter ended 30th June, 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

SF R N NUMHERJEE ROAD PO
EW1707013791N
Counter No:1, CP-Code:USER
To:S SUBRAMANIAN, SE MUMBAI
MUMBAI, PIN:400001

From: S TWO CORPN LTD , KOL-1

Wt:10grams,

Amt:25.00 ; 02/08/2012 , 14:32

Taxes:Rs.2.75<EDD>(If not a holiday):00:00:00