

# STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5<sup>th</sup> Floor, Re n #  
Telefax : 2231 8207 / 08 • E-ma  
CIN : L65991WB19

भारतीय डाक  
India Post  
SP R N NUKHERJEE ROAD PO <700001  
EWZ55082462IN  
Counter No:1,OP-Code:10  
To:DEPT CORP SERV,BOMBAY STOCK EX  
MUMBAI, PIN:400001  
From:S TWO CORP LTD , KOL 1  
Wt:20grams,  
Amt:39.00 , 22/07/2014 , 13:23  
Taxes:Rs.4.00<EDD(If not a holiday):00:00:00

Date: 22.07.2014

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

**Kind Attn - : Ms. Nisha Mehta**

Sub. - : Notice of Board Meeting

Ref. - : Scrip Code - 531509

Dear Sir/Madam,


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 Thursday, the 31<sup>st</sup> July,2014 at 4.00 P.M to take on record the Unaudited financial results (provisional) of the Company for the Quarter ended 30<sup>th</sup> June,2014.

The same is for your record & necessary action.

Kindly confirm and acknowledge the receipt.

Thanking you,

**Yours truly,  
For Step Two Corporation Ltd.**

  
**Bhola Nath Manna  
Director  
DIN No.03345433**