

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: 09.05.2014

**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 Wednesday, the 21st May, 2014 at 4.00 P.M to take on record the audited financial results of the Company for the year ended 31st March, 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**

