

Step Two Corporation Limited
21, Hemanta Basu Sarani, 5th floor, Room No.507,
Kolkata – 700 001.
Telefax : 2231-8207/08 * E-mail : admin@steptwo.in
CIN: L65991WB1994PLC066080

N O T I C E

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February' 2017, at **4.30 PM** . *inter alia*, to transact following business:

1. To consider and take on record the unaudited Financial Results of the Company for quarter ended 31st December'2016.
2. Any other business with the permission of the Chair.

Further in accordance with the Company's code of conduct for prevention of Insider Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 31st January'2017 till 15th February'2017 (both days inclusive).

By Order of the Board
For Step Two Corporation Ltd.

Sd/-

Place: Kolkata

Bhola Nath Manna

Dated: 30.01.2017

Whole Time Director

Din No.03345433