

# STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5<sup>th</sup> Floor, Room # 507, Kolkata - 700 001

Telefax : 2231 8207 / 08 • E-mail: admin@step

Date: 02.08.2013

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

Rational Business Corporation Pvt. Ltd.



भारतीय डाक



CP R N JEEJEEBHAY ROAD

EW319086275IN

Counter No:1, CP-Code:10

To:DEPT CORP, SERV, BOMBAY STOCK

MUMBAI, PIN:400001

From:STEP TWO CORP, VOL 1

Wt:25grams.

Am:39.00, 03/08/2013, 11:27

Taxes:Rs.4.00\*EDD(If not a holiday)/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 Thursday, the 13th August, 2013 at 4.00 P.M to take on record the Unaudited financial results of the Company for the Quarter ended 30th June, 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**