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# 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@steptwo.in](mailto:admin@steptwo.in)

Date: 21.05.2013

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

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

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 30th May, 2013 at 4.30 P.M to take on record the audited financial results of the Company for the Year ended 31st March, 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

