

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: 01.11.2013

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

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 Wednesday, the 13th November, 2013 at 4.00 P.M to take on record the Unaudited financial results of the Company for the Quarter ended 30th September, 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**

