

STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5th Floor, Room # 507, Kolkata - 700 001

Telefax : 2231 8207 / 08 • E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Date: 20.10.2014

**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 Friday, the 31st October, 2014 at 4.30 P.M to take on record the Unaudited financial results (provisional) of the Company for the Quarter ended 30th September, 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
DIN No.03345433**

