



# THE STATE TRADING CORPORATION OF INDIA LIMITED

(A Govt. of India Enterprise)

Regd. Office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001 Tel: 23313177

## NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Tuesday, the **11<sup>th</sup> February, 2014** at Registered Office of the Company to inter-alia consider and take on record the Unaudited Financial Results (Reviewed) for the quarter ended **31<sup>st</sup> December, 2013**.

Sd/-

Place : New Delhi

Dated : 27.01.2014

**R.K. GOGIA**

Company Secretary