

# Stanley Schappell Trade & Finance Ltd.

Date:-07/05/2013

The Secretary  
Calcutta Stock Exchange Association Limited  
7 Lyons Range,  
Kolkata-700001, INDIA

Sir/Madam,

## Sub: NOTICE FOR ANNUAL GENERAL MEETING

This is to inform you that Annual General Meeting of the Company for the financial year ended 2012-13 will be held on 30th September, 2013 at 11:00 am at the registered office of the Company at 12, GOVINDA SARKAR LANE, KOLKATA - 700012.

This is for your Information and Records.

Thanking you,

Yours Faithfully,  
STANLEY SCHAPPELL TRADE & FINANCE LTD.

STANLEY SCHAPPELL TRADE & FINANCE LTD.

*Vijay Kumar Sharma*

Director / Authorized Signatory

DIRECTOR

**Stanley Schappell  
Trade & Finance Ltd.**

Date: 07/05/2013

**The Secretary  
Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata-700001, INDIA**

Sir/Madam,

**Sub: NOTICE FOR BOOK CLOSURE**

This is to inform you that pursuant to Clause 16 of the Listing Agreement the share transfer book and the Register of Members of the Company will be closed from 26<sup>th</sup> September, 2013 to 29<sup>th</sup> September, 2013 (both days inclusive) for the above purposes.

Kindly acknowledge the receipt copy of the same.

Thanking you,  
Yours Faithfully,  
**STANLEY SCHAPPELL TRADE & FINANCE LTD**

STANLEY SCHAPPELL TRADE & FINANCE LTD.

*Nidya Kumar Sharmah*

Director / Authorized Signatory

**DIRECTOR**

**Stanley Schappell  
Trade & Finance Ltd.**

Dated: 07.05.2013

To  
**The Secretary**  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata-700001

**Reg: Information under clause 20**

Dear Sir,

This is to inform you that no dividend has been declared by the Company during the financial year 2012-2013

Hence clause 20 is not applicable on the company for the financial Year 2012-2013.

Thanking you

Yours truly

For STANLEY SCHAPPELL TRADE & FINANCE LTD

STANLEY SCHAPPELL TRADE & FINANCE LTD.

Vijay Kumar Sharmay

Director / Signatory

(Director)

Stanley Schappell  
Trade & Finance Ltd.

Dated: 07-05-2013

To  
The Secretary  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata-700001

Reg: Information under clause 31

Dear Sir,

Please find the enclosed 6 copies of Annual Report for the Financial  
Year 2012-2013.

Thanking you

Yours truly

For STANLEY SCHAPPELL TRADE & FINANCE LTD  
STANLEY SCHAPPELL TRADE & FINANCE LTD.

*Waj Kumar Sharma*

Director (Regulatory)

(Director)