



S. T. SERVICES LIMITED

92B, Chittaranjan Avenue
2nd Floor, Kolkata -700 012
Phone: 2236-6439
Fax : (033) 2212-0907

CIN No. : L74140WB1989PLC047210
Email : stservices1989@gmail.com, stservices@stservices.org.in
Web site : www.stservices.org.in

Date: 12/01/2015

To
The Secretary,
BSE LIMITED ,
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai- 400001,
Phones : 91-22-22721233/4, 91-22-66545695 (Hunting)

Sub. : Notice of Board Meeting as per Clause-19.

Dear Sir,

We have Pleasure to inform you that our Board of Director's are schedule to meet on 31-01-2015 to decided and approve the Unaudited Quarterly Financial Result for the 3rd Quarter ended on 31-12-2014.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,
For S T Services Limited

(Goutam Kumar Mondal)
Managing Director