



# ST SERVICES LIMITED

92B, Chittaranjan Avenue  
2nd Floor, Kolkata - 700 012  
Phone : (033) 2236-0095

Dated : 15-07-2019

To  
The Secretary,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

Ref: **S T Services Limited (Scrip Code: 538876)**

Sub: **Compliance Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.**

Dear Sir,

This is to your intimation for the above the Company would like to announce that the meeting of the Board of Directors of the Company as per Regulation-29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, as per listing Agreement of the Stock Exchange will be held on Wednesday, 31<sup>st</sup> day of July, 2019 at 01.00 pm at the registered office of the Company to consider and take on record the Unaudited Financial Results (standalone) for the 1<sup>st</sup> Quarter ended on June 30, 2019.

Please take the above information on record,

Thanking you,

Yours Sincerely

For **S T Services Limited.**



**(Shweta Almal)**  
Company Secretary &  
Compliance Officer