



# S T SERVICES LIMITED

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

Dated : 15-01-2018

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(Listing Regulation)**

Dear Sir,

With reference to 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 Listing Agreement(s) of the Stock Exchange will be held on Wednesday, 31<sup>st</sup> day of January 2018 at 11.00 am at the registered office of the Company to consider and take on record the Unaudited Financial Results (standalone) for the 3<sup>rd</sup> Quarter ended on December, 31, 2017.

Please take the above information on record,

Thanking you,

Yours Sincerely

**For S T Services Limited.**



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