

Dated: 05/09/2015

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai-400 001
Phone: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: S T Services Limited (Scrip Code: 538876)**Sub: Information pursuant to book closure under Clause-16 of Listing Agreement**

Dear Sir,

Pursuant to Clause-16 of the Listing Agreement entered with you, this is to inform you that the Board of Director's of the Company at their meeting held on 28th of May, 2015, has decided to close the Register of Members and Share Transfer Books of the Company as per the listing agreement once a year at the time of the Annual General Meeting of the Company to be held on the 29th day of September, 2015. The Details of the Book Closure is given below.

PURPOSE	FROM DATE	TO DATE
BOOK CLOSURE	19 TH SEPTEMBER, 2015	29 TH SEPTEMBER, 2015

Thanking You
Yours Sincerely

For S T services Limited

Shweta Almal
Company Secretary/ Compliance Officer

