



S T SERVICES LIMITED

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

Date: 21/07/2015

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

Ref: S T Services Limited (Scrip Code: 538876, Scrip Name: STSERV)

Sub: Notice of Board Meeting as per Clause-19 of Listing Agreement for the 1st Quarter ended on 30th June, 2015.

Dear Sir,

We have the pleasure to inform you that our Board of Director's are scheduled to meet on 30th day of July, 2015 to decide and approve the Unaudited Quarterly Financial Results for the 1st quarter ended on 30th June, 2015.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,
For S. T. Services Limited

Shweta Almal

(Shweta Almal)
Compliance Officer
Encl.: As above

