



Date: 07/10/2015

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)**

Sub: **Notice of Board Meeting as per Clause-19 of Listing Agreement for the 2nd Quarter ended on 30th September, 2015.**


Dear Sir,

We have the pleasure to inform you that our Board of Director's are scheduled to meet on 30th day of October, 2015 to decide and approve the Unaudited Quarterly Financial Results for the 2nd quarter ended on 30th September, 2015.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,
For **S. T. Services Limited**


(Shweta Almal)
Compliance Officer
Encl.: As above

