



S T SERVICES LIMITED

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

Date: 06/05/2015

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: Notice of Board Meeting as per Clause – 19

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement(s) with Stock Exchange(s), notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 28th day of May 2015, to consider and take on record the Audited Financial Results for the 4th Quarter (Q4) and financial year ended on March 31st, 2015.

Please take the above information on record.

Thanking you,

Yours Sincerely

For S T Services Limited

Shweta Almal

(Shweta Almal)



Company Secretary &
Compliance Officer

Encl: As above