



Date: 05/01/2016

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 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2015.**

Dear Sir,

We have the pleasure to inform you that our Board of Director's are scheduled to meet on 29<sup>th</sup> day of January, 2016 to decide and approve the Unaudited Quarterly Financial Results for the 3rd quarter ended on 31<sup>st</sup> December, 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

