



Dated : 11-07-2016

To  
The Secretary,  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Kolkata – 700 001.

Ref: S T Services Limited ( Scrip Code : 538876)

Sub: Compliance Under Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulation)

Dear Sir,

With reference to the above the Company would like to announce that the meeting of the Board of Directors of the Company as per Regulation-29 of the Listing Agreement(s) of the Stock Exchange will be held on Saturday, 30<sup>th</sup> day of July 2016 at 11.00 am at the registered office of the Company to consider and take on record the Unaudited Financial Results (standalone) for the 1<sup>st</sup> Quarter ended on June 30, 2016.

Please take the above information on record,

Thanking you,

Yours Sincerely

For S T Services Limited.

*Shweta Almal*



(Shweta Almal )  
Company Secretary &  
Compliance Officer