



# ST SERVICES LIMITED

92B, Chittaranjan Avenue  
2nd Floor, Kolkata - 700 012  
Phone : (033) 2236-~~6430~~  
0095

Dated : 09-07-2018

To  
The Secretary,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

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 SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, as per listing Agreement of the Stock Exchange will be held on Tuesday, 31<sup>st</sup> day of July, 2018 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, 2018.

Please take the above information on record,

Thanking you,

Yours Sincerely

For S T Services Limited.

  


(Shweta Almal)  
Company Secretary &  
Compliance Officer