



Dated : 11-10-2019

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, for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2019.**

Dear Sir,

This is to your intimation for 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 Thursday, 31<sup>st</sup> day of October, 2019 at 01.00 pm at the registered office of the Company to consider and take on record the Unaudited Financial Results (standalone) for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2019.

Please take the above information on record,

Thanking you,

Yours Sincerely

**For S T Services Limited.**

  
  
**(Shweta Almal)**  
Company Secretary &  
Compliance Officer