



Dated: 03/09/2016

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: Information pursuant to book closure under Regulation 42 of Listing Agreement

Dear Sir,

Pursuant to Compliance of Regulation-42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. This is to inform you that the Board of Director's of the Company at their meeting held on 30<sup>th</sup> of May, 2016, has decided to close the Register of Members and Share Transfer Books of the Company as per the listing agreement once a year at the time of the Annual General Meeting of the Company to be held on the 29<sup>th</sup> day of September, 2016.

**The Details of the Book Closure is given below.**

PURPOSE	FROM DATE	TO DATE
BOOK CLOSURE	19 <sup>TH</sup> SEPTEMBER, 2016	29 <sup>TH</sup> SEPTEMBER, 2016

Thanking You  
Yours Sincerely

For S T services Limited



Shweta Almal  
Company Secretary/ Compliance Officer