



Dated: 26/08/2017

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 30th of May, 2017, 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 22nd day of September, 2017.

The Details of the Book Closure is given below.

PURPOSE	FROM DATE	TO DATE
BOOK CLOSURE	12 TH SEPTEMBER, 2017	22 nd SEPTEMBER, 2017

Thanking You
Yours Sincerely

For S T services Limited




Shweta Almal
Company Secretary/ Compliance Officer