



# ST SERVICES LIMITED

92B, Chittaranjan Avenue  
2nd Floor, Kolkata - 700 012  
Phone : (033) 2236-6439

Dated: 27/08/2018

To  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Phone: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: ST Services Limited (Scrip Code: 538876)

Sub: Information pursuant to Book Closure under Regulation 42 of the SEBI(LODR) Regulation, 2015.

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, 2018, 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 27<sup>th</sup> day of September, 2018.



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

PURPOSE	FROM DATE	TO DATE
BOOK CLOSURE	21 <sup>ST</sup> SEPTEMBER, 2018	27 <sup>th</sup> SEPTEMBER, 2018

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking You  
Yours Sincerely

For ST services Limited

Shweta Almal  
Company Secretary/ Compliance Officer