

17<sup>™</sup> JANUARY 2019

To,

BSE LTD.

**P J TOWERS** 

DALAL STREET

MUMBAI-400001

Reg: S & T Corporation Ltd. Security Code: 514197

Sub: Regulation 29-Notice for Board Meeting to consider Unaudited Financial Results

For the quarter ended 31/12/2018

Dear Sir,

Notice is hereby given that the meeting of Board of Directors will be held on 31<sup>st</sup> JANUARY 2019 at 12.30 pm at the registered office of the company to consider Unaudited Financial Results for the quarter ended 31/12/2018

Thanking You,

Yours Faithfully

For S & T Corporation Ltd.

L51900MH1984PLC033178

Dhaval Ajay Savai

Director

DIN 07003711

195, WALKESHWAR ROAD, TEEN BATTI, MUMBAI - 400 006, INDIA.

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