

17<sup>TH</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.

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Dhaval Ajay Savai

Director

DIN 07003711