

17[™] 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 31st 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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