

Date: 5th February 2020

To

Listing Department

BSE Limited

Sub: Intimation of Board Meeting to be held on Friday 14th February 2020 to consider and approve Unaudited Financial Results for Quarter Ended 31st December 2019

Ref: BSE Code: 514197

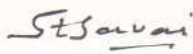
Sir,

Vide above mentioned subject, pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) 2015, this is to give notice of the meeting of the Board Meeting of the Company shall be held on Friday 14th February 2020 at 11.00 a.m. at the registered office of the Company at 195, Walkeshwar Road, Mumbai 400006 to consider and adopt the Unaudited Financial Results for the Quarter ended 31st December 2019.

Kindly take the same on record.

Yours Sincerely,

For S&T Corporation Limited



Surendra T. Savai

Managing Director

DIN: 00023136