

Date: 14<sup>th</sup> February 2020

To  
Listing Department  
BSE Ltd.  
Mumbai

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February 2020 for Quarter ended 31<sup>st</sup> December 2019.**

**Ref: BSE Code: 514197**

Sir

With reference to Regulation 33 of SEBI (LODR) 2015, we hereby to inform you that Board in their meetin held on today, Friday 14<sup>th</sup> February 2020 at 11.am, have discussed and approved the unaudited financial results for the Quarter ended 31<sup>st</sup> December 2019 and Review report on the same.

Board has also discussed in detail about the financial position of the Company, performance of the Company and overall slackening demand situation in the market.

Chairman also informed the members of the Board that, Company is in search of Company Secretary and would be recruiting one during this quarter. Company has issued the advertiesment and have interviewed few candidates, but could not find suitable candidate yet.

The Meeting Commenced at 11 am and ended at 3.15 pm.

For your Kind records.

Yours Sincerely

**For S&T Corporation Limited**



**Ajay Savai**  
Managing Director  
DIN: 01791689